

Commonwealth Edison Company  
440 South LaSalle Street, Suite 3300  
Chicago, Illinois 60605  
Tel. 312-394-7205

Writer's Direct Phone  
312-394-5831  
Writer's Fax Number  
312-394-3950

Writer's Email Address  
Michael.Lee@ComEd.com

May 12, 2017

**VIA FEDEX**

Ms. Elizabeth A. Rolando  
Chief Clerk  
Illinois Commerce Commission  
527 East Capitol Avenue  
Springfield, Illinois 62701

RE: Commonwealth Edison Company's Compliance with  
Section 450.130 of the Illinois Commerce Commission Rules

Dear Ms. Rolando:

Section 450.130 of the Illinois Commerce Commission Rules requires utilities to file with the Commission a list of affiliated interests. Enclosed for filing on behalf of Commonwealth Edison Company ("ComEd") is an updated document that reflects the addition of new officers and directors of (a) ComEd, (b) Exelon Energy Delivery Company (ComEd's direct parent company), and (c) Exelon Corporation (ComEd's ultimate parent company) as well as the removal of officers and directors who have recently resigned. For your convenience, an index to the external affiliations is included at the end of the document.

ComEd kindly requests that the Chief Clerk's Office acknowledge receipt by file-stamping the enclosed copy of this letter. A return envelope is enclosed for your convenience in acknowledging receipt.

Very truly yours,



Michael R. Lee  
Counsel for Commonwealth Edison

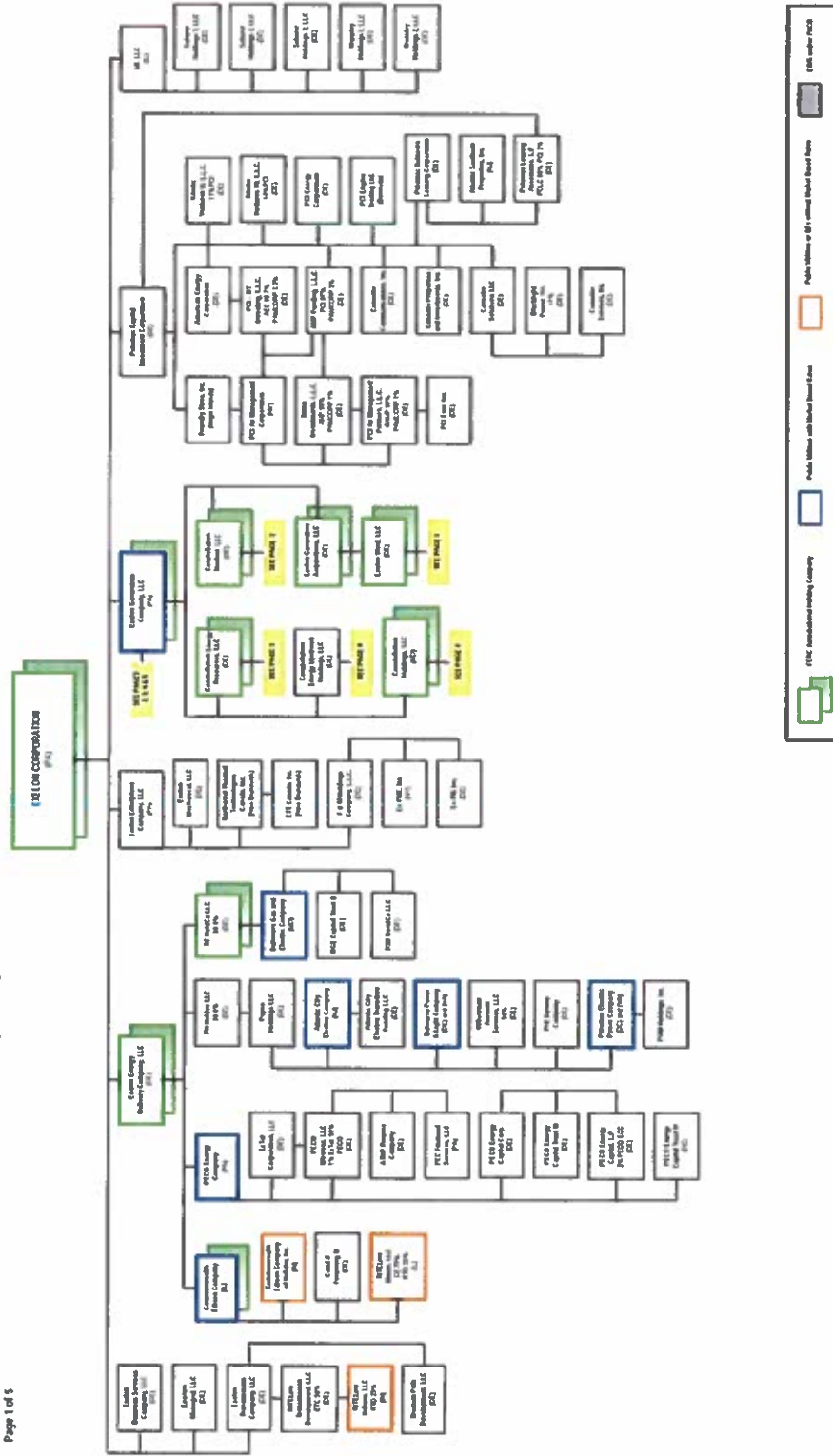
Enclosures

cc: Manager Consumer Services Division, ICC  
Manager Accounting Department, ICC  
Martin Montes, Regulatory, ComEd



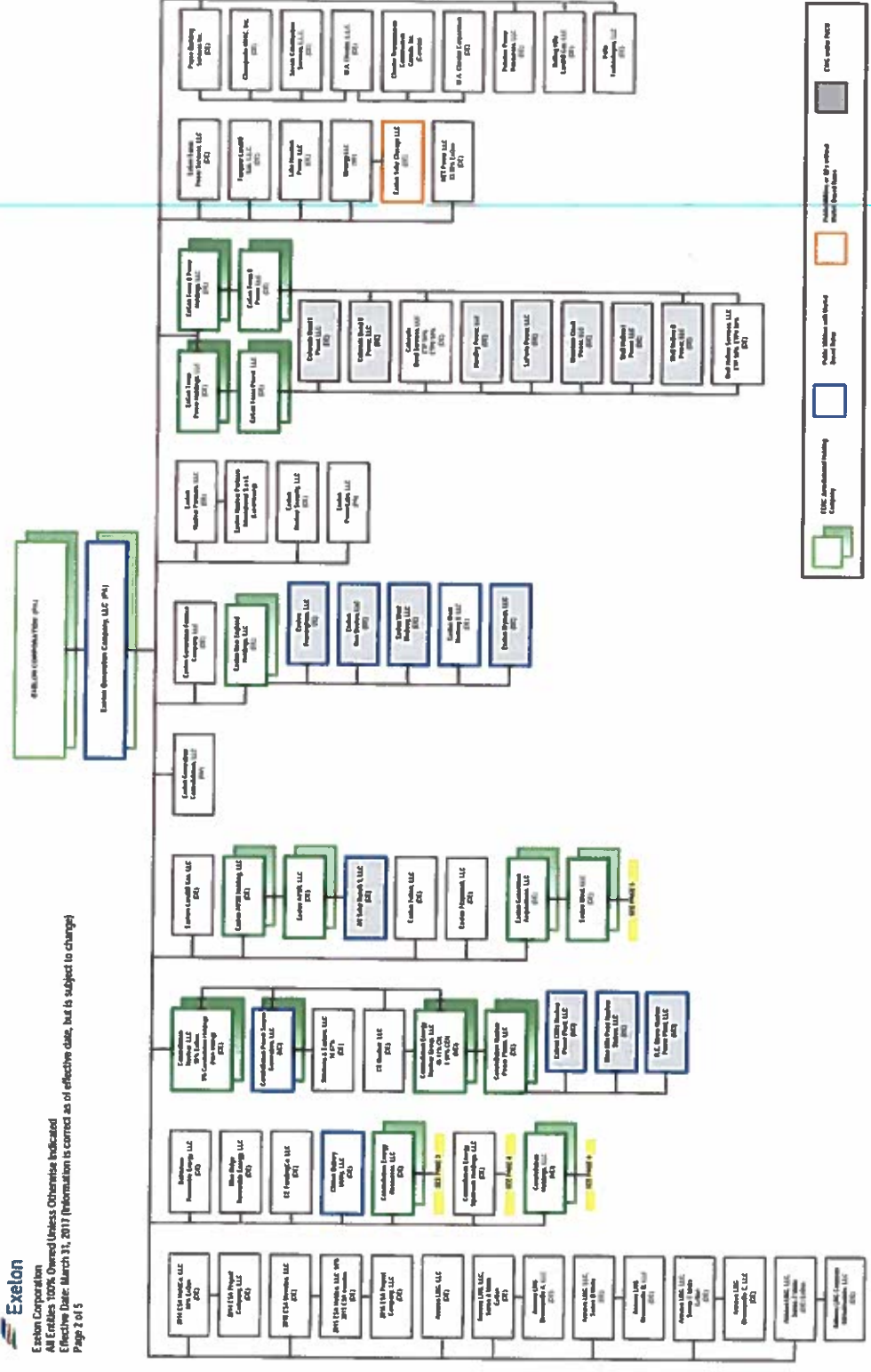
**REPORT OF  
COMMONWEALTH EDISON COMPANY  
IN COMPLIANCE WITH  
SECTION 450.130  
OF THE ILLINOIS ADMINISTRATIVE CODE**

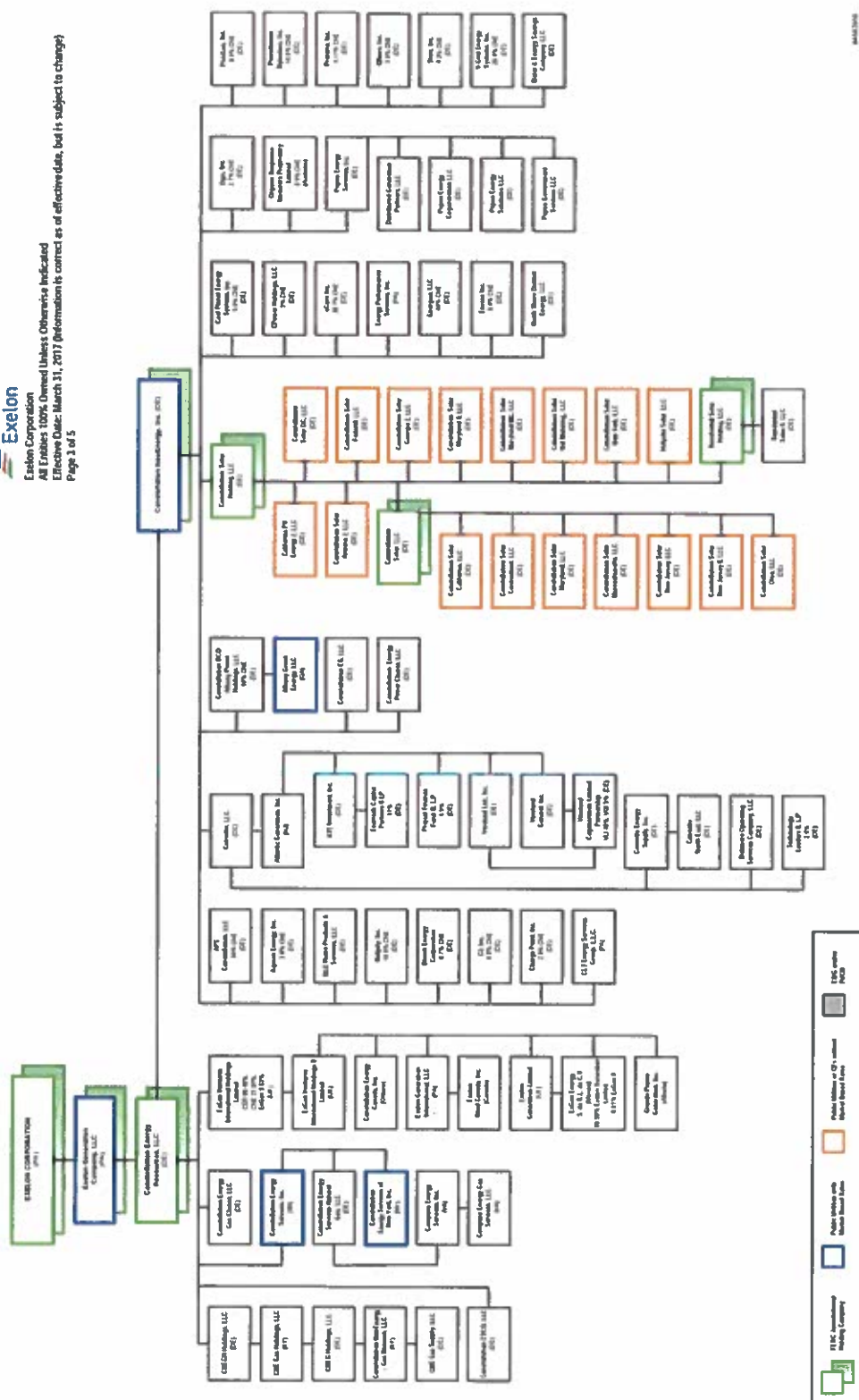
Page 1 of 5





Exelon Corporation  
All Entities 100% Owned Unless Otherwise Indicated  
Effective Date: March 31, 2017 (Information is correct as of effective date, but is subject to change)  
Page 2 of 5













**Paul Bonney, Edison Place 701,  
701 9th St NW, Washington D.C. 20068  
202-872-4296**

**Secretary or Assistant Secretary for each of the  
following entities:**

ATE Investment, Inc.  
Atlantic Generation, Inc.  
Conectiv Energy Supply, Inc.  
Conectiv North East, LLC  
Conectiv, LLC  
Delaware Operating Services Company, LLC  
Distributed Generation Partners, LLC  
Pepco Energy Cogeneration LLC  
Pepco Energy Services, Inc.  
Pepco Energy Solutions LLC  
Pepco Government Services LLC  
Vineland General, Inc.  
Vineland Ltd., Inc.

**Brian Buck, Pepco Holdings Headquarters,  
701 9th St NW, Washington D.C. 20001  
202-872-3364**

**Secretary or Assistant Secretary for each of  
the following entities:**

2015 ESA Investco, LLC  
Albany Green Energy, LLC  
American Energy Corporation  
AMP Funding, L.L.C.  
ATE Investment, Inc.  
Atlantic City Electric Company  
Atlantic City Electric Transition Funding LLC  
Atlantic Generation, Inc.  
Atlantic Southern Properties, Inc.  
AV Solar Ranch I, LLC  
Baltimore Gas and Electric Company  
Beebe 1B Renewable Energy, LLC  
Beebe Renewable Energy, LLC  
Bennett Creek Windfarm, LLC  
Bethlehem Renewable Energy, LLC  
BGE Home Products & Services, LLC  
Blue Breezes II, L.L.C.  
Blue Breezes, L.L.C.  
Blue Ridge Renewable Energy, LLC  
Bluestem Wind Energy Holdings, LLC  
Bluestem Wind Energy Member Holdings, LLC  
Bluestem Wind Energy Member, LLC

Bluestem Wind Energy, LLC  
California PV Energy 2, LLC  
California PV Energy, LLC  
Cassia Gulch Wind Park LLC  
Cassia Wind Farm LLC  
CD Panther I, Inc.  
CD Panther II, LLC  
CD SEGS V, Inc.  
CD SEGS VI, Inc.  
CE Culm, Inc.  
CE FundingCo, LLC  
CE Nuclear, LLC  
CER Generation, LLC  
CEU Arkoma West, LLC  
CEU CHC, LLC  
CEU CoLa, LLC  
CEU Development, LLC  
CEU East Fort Peck, LLC  
CEU Fayetteville, LLC  
CEU Floyd Shale, LLC  
CEU Holdings, LLC  
CEU Huntsville, LLC  
CEU Kingston, LLC  
CEU Niobrara, LLC  
CEU Offshore I, LLC  
CEU Ohio Shale, LLC  
CEU Paradigm, LLC  
CEU Pinedale, LLC  
CEU Plymouth, LLC  
CEU Simplicity, LLC  
CEU Trenton, LLC  
CEU W&D, LLC  
Chesapeake HVAC, Inc.  
Chester Transmission Construction Canada, Inc.  
CII Solarpower I, Inc.  
Clinton Battery Utility, LLC  
CLT Energy Services Group, L.L.C.  
CNE Gas Holdings, LLC  
CNE Gas Supply, LLC  
CNEG Holdings, LLC  
CNEGH Holdings, LLC  
Colorado Bend I Power, LLC  
Colorado Bend II Power, LLC  
Colorado Bend Services, LLC  
Commonwealth Edison Company  
Commonwealth Edison Company of Indiana, Inc.  
Compass Energy Gas Services, LLC

Compass Energy Services, Inc.  
 Conectiv Communications, Inc.  
 Conectiv Energy Supply, Inc.  
 Conectiv North East, LLC  
 Conectiv Properties and Investments, Inc.  
 Conectiv Services, Inc.  
 Conectiv Solutions LLC  
 Conectiv, LLC  
 Constellation DCO Albany Power Holdings, LLC  
 Constellation EG, LLC  
 Constellation Energy Commodities Group Maine, LLC  
 Constellation Energy Gas Choice, LLC  
 Constellation Energy Power Choice, LLC  
 Constellation Energy Resources, LLC  
 Constellation Energy Services - Natural Gas, LLC  
 Constellation Energy Services of New York, Inc.  
 Constellation Energy Services, Inc.  
 Constellation Energy Upstream Holdings, LLC  
 Constellation ESCO, LLC  
 Constellation Holdings, LLC  
 Constellation Mystic Power, LLC  
 Constellation NewEnergy - Gas Division, LLC  
 Constellation NewEnergy, Inc.  
 Constellation Nuclear, LLC  
 Constellation Power Source Generation, LLC  
 Constellation Power, Inc.  
 Constellation Solar Arizona 2, LLC  
 Constellation Solar Arizona, LLC  
 Constellation Solar California, LLC  
 Constellation Solar Connecticut, LLC  
 Constellation Solar DC, LLC  
 Constellation Solar Federal, LLC  
 Constellation Solar Georgia 2, LLC  
 Constellation Solar Georgia, LLC  
 Constellation Solar Holding, LLC  
 Constellation Solar Horizons, LLC  
 Constellation Solar Maryland II, LLC  
 Constellation Solar Maryland MC, LLC  
 Constellation Solar Maryland, LLC  
 Constellation Solar Massachusetts, LLC  
 Constellation Solar Net Metering, LLC  
 Constellation Solar New Jersey II, LLC  
 Constellation Solar New Jersey III, LLC  
 Constellation Solar New Jersey, LLC  
 Constellation Solar New York, LLC  
 Constellation Solar Ohio, LLC  
 Constellation Solar, LLC  
 Continental Wind Holding, LLC

Continental Wind, LLC  
 COSI Central Wayne, Inc.  
 COSI Sunnyside, Inc.  
 Cow Branch Wind Power, L.L.C.  
 CP Sunnyside I, Inc.  
 CP Windfarm, LLC  
 CR Clearing, LLC  
 Criterion Power Partners, LLC  
 Delaware Operating Services Company, LLC  
 Delmarva Power & Light Company  
 Denver Airport Solar, LLC  
 Distributed Generation Partners, LLC  
 Eastern Landfill Gas, LLC  
 Energy Performance Services, Inc.  
 ETT Canada, Inc.  
 Exelon AVSR Holding, LLC  
 Exelon AVSR, LLC  
 Exelon Business Services Company, LLC  
 Exelon Corporation  
 Exelon Energy Delivery Company, LLC  
 Exelon Enterprises Company, LLC  
 Exelon Framingham, LLC  
 Exelon Fulton, LLC  
 Exelon Generation Acquisitions, LLC  
 Exelon Generation Company, LLC  
 Exelon Mechanical, LLC  
 Exelon Microgrid, LLC  
 Exelon New Boston, LLC  
 Exelon New England Holdings, LLC  
 Exelon Nuclear Partners, LLC  
 Exelon PowerLabs, LLC  
 Exelon Solar Chicago LLC  
 Exelon Transmission Company, LLC  
 Exelon West Medway II, LLC  
 Exelon West Medway, LLC  
 Exelon Wind I, LLC  
 Exelon Wind 10, LLC  
 Exelon Wind 11, LLC  
 Exelon Wind 2, LLC  
 Exelon Wind 3, LLC  
 Exelon Wind 4, LLC  
 Exelon Wind 5, LLC  
 Exelon Wind 6, LLC  
 Exelon Wind 7, LLC  
 Exelon Wind 8, LLC  
 Exelon Wind 9, LLC  
 Exelon Wind, LLC  
 Exelon Wyman, LLC

Ex-FM, Inc.  
 Ex-FME, Inc.  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 ExGen Texas II Power Holdings, LLC  
 ExGen Texas II Power, LLC  
 ExGen Texas Power Holdings, LLC  
 ExGen Texas Power Services, LLC  
 ExGen Texas Power, LLC  
 ExTel Corporation, LLC  
 F & M Holdings Company, L.L.C.  
 Fair Wind Power Partners, LLC  
 Fauquier Landfill Gas, L.L.C.  
 Four Corners Windfarm, LLC  
 Four Mile Canyon Windfarm, LLC  
 Fourmile Wind Energy, LLC  
 Friendly Skies, Inc.  
 Grande Prairie Generation, Inc.  
 Greensburg Wind Farm, LLC  
 Handley Power, LLC  
 Handsome Lake Energy, LLC  
 Harvest II Windfarm, LLC  
 Harvest Windfarm, LLC  
 High Mesa Energy, LLC  
 Holyoke Solar, LLC  
 Hot Springs Windfarm, LLC  
 Lake Houston Power, LLC  
 LaPorte Power, LLC  
 Loess Hills Wind Farm, LLC  
 Michigan Wind 1, LLC  
 Michigan Wind 2, LLC  
 Michigan Wind 3, LLC  
 Mohave Sunrise Solar I, LLC  
 Mountain Creek Power, LLC  
 North Shore District Energy, LLC  
 Northwind Thermal Technologies Canada Inc.  
 Outback Solar, LLC  
 Panther Creek Holdings, Inc.  
 PCI - BT Investing, L.L.C.  
 PCI Air Management Corporation  
 PCI Energy Corporation  
 PCI Engine Trading Ltd.

PCI Ever, Inc.  
 PECO Energy Company  
 PECO Wireless, LLC  
 Pegasus Power Company, Inc.  
 Pepco Building Services Inc.  
 Pepco Energy Cogeneration LLC  
 Pepco Energy Services, Inc.  
 Pepco Energy Solutions LLC  
 Pepco Government Services LLC  
 Pepco Holdings LLC  
 PHI Service Company  
 Pinedale Energy, LLC  
 POM Holdings, Inc.  
 Potomac Capital Investment Corporation  
 Potomac Delaware Leasing Corporation  
 Potomac Electric Power Company  
 Potomac Power Resources, LLC  
 Ramp Investments, L.L.C.  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Residential Solar Holding, LLC  
 Residential Solar II, LLC  
 RF HoldCo LLC  
 RITELine Illinois, LLC  
 Rolling Hills Landfill Gas, LLC  
 RSB BondCo LLC  
 Sacramento PV Energy, LLC  
 Scherer Holdings 1, LLC  
 Scherer Holdings 2, LLC  
 Scherer Holdings 3, LLC  
 Sendero Wind Energy, LLC  
 Severn Construction Services, L.L.C.  
 Shooting Star Wind Project, LLC  
 Sky Valley, LLC  
 SolGen Holding, LLC  
 SolGen, LLC  
 Sugar Beet Wind, LLC  
 Sunnyside II, Inc.  
 Sunnyside III, Inc.  
 Threemile Canyon Wind I, LLC  
 Tuana Springs Energy, LLC  
 UII, LLC  
 Vineland General, Inc.  
 Vineland Ltd., Inc.  
 Volta Energy Technologies, LLC  
 W&D Gas Partners, LLC  
 W.A. Chester Corporation  
 W.A. Chester, L.L.C.

Wansley Holdings 1, LLC  
 Wansley Holdings 2, LLC  
 Water & Energy Savings Company, LLC  
 Western Path Development, LLC  
 Whitetail Wind Energy, LLC  
 Wibaux Wind, LLC  
 Wildcat Finance, LLC  
 Wildcat Wind LLC  
 Wolf Hollow I Power, LLC  
 Wolf Hollow II Power, LLC  
 Wolf Hollow Services, LLC

**Jeffrey D. Cross, c/o AEP, 1 Riverside Plaza,  
 Columbus OH 43215  
 Secretary or Assistant Secretary for each of the  
 following entities:**

RITELine Indiana, LLC

**Todd D. Cutler, 300 Exelon Way,  
 Kennett Square, PA 19348  
 610-765-5602  
 Secretary or Assistant Secretary for each of the  
 following entities:**

AgriWind LLC  
 AgriWind Project L.L.C.  
 Albany Green Energy, LLC  
 AV Solar Ranch 1, LLC  
 BC Energy LLC  
 Beebe 1B Renewable Energy, LLC  
 Beebe Renewable Energy, LLC  
 Bennett Creek Windfarm, LLC  
 Bethlehem Renewable Energy, LLC  
 Blue Breezes II, L.L.C.  
 Blue Breezes, L.L.C.  
 Blue Ridge Renewable Energy, LLC  
 Bluestem Wind Energy Holdings, LLC  
 Bluestem Wind Energy Member Holdings, LLC  
 Bluestem Wind Energy Member, LLC  
 Bluestem Wind Energy, LLC  
 Cassia Gulch Wind Park LLC  
 Cassia Wind Farm LLC  
 CD Panther I, Inc.  
 CD Panther II, LLC  
 CD SEGS V, Inc.  
 CD SEGS VI, Inc.  
 CE Culm, Inc.  
 CE FundingCo, LLC

CER Generation, LLC  
 Christoffer Wind Energy I LLC  
 Christoffer Wind Energy II LLC  
 Christoffer Wind Energy III LLC  
 Christoffer Wind Energy IV LLC  
 CII Solarpower I, Inc.  
 Cisco Wind Energy LLC  
 Colorado Bend I Power, LLC  
 Colorado Bend II Power, LLC  
 Colorado Bend Services, LLC  
 Constellation Holdings, LLC  
 Constellation Mystic Power, LLC  
 Constellation Power Source Generation, LLC  
 Constellation Power, Inc.  
 Continental Wind Holding, LLC  
 Continental Wind, LLC  
 COSI Central Wayne, Inc.  
 COSI Sunnyside, Inc.  
 Cow Branch Wind Power, L.L.C.  
 CP Sunnyside I, Inc.  
 CP Windfarm, LLC  
 CR Clearing, LLC  
 Criterion Power Partners, LLC  
 Eastern Landfill Gas, LLC  
 Ewington Energy Systems LLC  
 Exelon AVSR Holding, LLC  
 Exelon AVSR, LLC  
 Exelon Framingham, LLC  
 Exelon Fulton, LLC  
 Exelon Generation Acquisitions, LLC  
 Exelon Generation Company, LLC  
 Exelon New Boston, LLC  
 Exelon New England Holdings, LLC  
 Exelon Nuclear Partners, LLC  
 Exelon PowerLabs, LLC  
 Exelon West Medway II, LLC  
 Exelon West Medway, LLC  
 Exelon Wind 1, LLC  
 Exelon Wind 10, LLC  
 Exelon Wind 11, LLC  
 Exelon Wind 2, LLC  
 Exelon Wind 3, LLC  
 Exelon Wind 4, LLC  
 Exelon Wind 5, LLC  
 Exelon Wind 6, LLC  
 Exelon Wind 7, LLC  
 Exelon Wind 8, LLC  
 Exelon Wind 9, LLC

Exelon Wind Canada Inc.  
 Exelon Wind, LLC  
 Exelon Wyman, LLC  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 ExGen Texas II Power Holdings, LLC  
 ExGen Texas II Power, LLC  
 ExGen Texas Power Holdings, LLC  
 ExGen Texas Power Services, LLC  
 ExGen Texas Power, LLC  
 ExTel Corporation, LLC  
 Fair Wind Power Partners, LLC  
 Fauquier Landfill Gas, L.L.C.  
 Four Corners Windfarm, LLC  
 Four Mile Canyon Windfarm, LLC  
 Fourmile Wind Energy, LLC  
 Grande Prairie Generation, Inc.  
 Greensburg Wind Farm, LLC  
 Handley Power, LLC  
 Handsome Lake Energy, LLC  
 Harvest II Windfarm, LLC  
 Harvest Windfarm, LLC  
 High Mesa Energy, LLC  
 High Plains Wind Power, LLC  
 Hot Springs Windfarm, LLC  
 K & D Energy LLC  
 KC Energy LLC  
 KSS Turbines LLC  
 Lake Houston Power, LLC  
 LaPorte Power, LLC  
 Loess Hills Wind Farm, LLC  
 Marshall Wind 1, LLC  
 Marshall Wind 2, LLC  
 Marshall Wind 3, LLC  
 Marshall Wind 4, LLC  
 Marshall Wind 5, LLC  
 Marshall Wind 6, LLC  
 Michigan Wind 1, LLC  
 Michigan Wind 2, LLC  
 Michigan Wind 3, LLC  
 Mountain Creek Power, LLC  
 Panther Creek Holdings, Inc.

Pegasus Power Company, Inc.  
 Pepco Building Services Inc.  
 Potomac Power Resources, LLC  
 Prairie Wind Power LLC  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Rolling Hills Landfill Gas, LLC  
 Scherer Holdings 1, LLC  
 Scherer Holdings 2, LLC  
 Scherer Holdings 3, LLC  
 Sendero Wind Energy, LLC  
 Severn Construction Services, L.L.C.  
 Shooting Star Wind Project, LLC  
 Sky Valley, LLC  
 Sugar Beet Wind, LLC  
 Sunnyside II, Inc.  
 Sunnyside III, Inc.  
 Threemile Canyon Wind I, LLC  
 Tuana Springs Energy, LLC  
 Wansley Holdings 1, LLC  
 Wansley Holdings 2, LLC  
 Whitetail Wind Energy, LLC  
 Wibaux Wind, LLC  
 Wildcat Finance, LLC  
 Wildcat Wind LLC  
 Wind Capital Holdings, LLC  
 Wolf Hollow I Power, LLC  
 Wolf Hollow II Power, LLC  
 Wolf Hollow Services, LLC

**David O. Dardis, Candler Building,  
 111 Market Place, 5th Floor,  
 Baltimore, MD 21202  
 410-470-3416  
 Secretary or Assistant Secretary for each of the  
 following entities:**

2015 ESA Investco, LLC  
 Albany Green Energy, LLC  
 BGE Home Products & Services, LLC  
 California PV Energy 2, LLC  
 California PV Energy, LLC  
 CD Panther I, Inc.  
 CD Panther II, LLC  
 CD SEGS V, Inc.  
 CD SEGS VI, Inc.  
 CE Culm, Inc.  
 CE FundingCo, LLC  
 CE Nuclear, LLC

CER Generation, LLC  
 CEU Arkoma West, LLC  
 CEU CHC, LLC  
 CEU CoLa, LLC  
 CEU Development, LLC  
 CEU East Fort Peck, LLC  
 CEU Fayetteville, LLC  
 CEU Floyd Shale, LLC  
 CEU Holdings, LLC  
 CEU Huntsville, LLC  
 CEU Kingston, LLC  
 CEU Niobrara, LLC  
 CEU Offshore I, LLC  
 CEU Ohio Shale, LLC  
 CEU Paradigm, LLC  
 CEU Pinedale, LLC  
 CEU Plymouth, LLC  
 CEU Simplicity, LLC  
 CEU Trenton, LLC  
 CEU W&D, LLC  
 CII Solarpower I, Inc.  
 CLT Energy Services Group, L.L.C.  
 CNE Gas Holdings, LLC  
 CNE Gas Supply, LLC  
 CNEG Holdings, LLC  
 CNEGH Holdings, LLC  
 Colorado Bend I Power, LLC  
 Colorado Bend II Power, LLC  
 Colorado Bend Services, LLC  
 Compass Energy Gas Services, LLC  
 Compass Energy Services, Inc.  
 Constellation DCO Albany Power Holdings, LLC  
 Constellation EG, LLC  
 Constellation Energy Commodities Group Maine, LLC  
 Constellation Energy Gas Choice, LLC  
 Constellation Energy Power Choice, LLC  
 Constellation Energy Resources, LLC  
 Constellation Energy Services - Natural Gas, LLC  
 Constellation Energy Services of New York, Inc.  
 Constellation Energy Services, Inc.  
 Constellation Energy Upstream Holdings, LLC  
 Constellation ESCO, LLC  
 Constellation Holdings, LLC  
 Constellation Mystic Power, LLC  
 Constellation NewEnergy - Gas Division, LLC  
 Constellation NewEnergy, Inc.  
 Constellation Nuclear, LLC  
 Constellation Power Source Generation, LLC

Constellation Power, Inc.  
 Constellation Solar Arizona 2, LLC  
 Constellation Solar Arizona, LLC  
 Constellation Solar California, LLC  
 Constellation Solar Connecticut, LLC  
 Constellation Solar DC, LLC  
 Constellation Solar Federal, LLC  
 Constellation Solar Georgia 2, LLC  
 Constellation Solar Georgia, LLC  
 Constellation Solar Holding, LLC  
 Constellation Solar Horizons, LLC  
 Constellation Solar Maryland II, LLC  
 Constellation Solar Maryland MC, LLC  
 Constellation Solar Maryland, LLC  
 Constellation Solar Massachusetts, LLC  
 Constellation Solar Net Metering, LLC  
 Constellation Solar New Jersey II, LLC  
 Constellation Solar New Jersey III, LLC  
 Constellation Solar New Jersey, LLC  
 Constellation Solar New York, LLC  
 Constellation Solar Ohio, LLC  
 Constellation Solar, LLC  
 Continental Wind Holding, LLC  
 Continental Wind, LLC  
 COSI Central Wayne, Inc.  
 COSI Sunnyside, Inc.  
 CP Sunnyside I, Inc.  
 Criterion Power Partners, LLC  
 Denver Airport Solar, LLC  
 Energy Performance Services, Inc.  
 Exelon Framingham, LLC  
 Exelon Fulton, LLC  
 Exelon Generation Acquisitions, LLC  
 Exelon Generation Company, LLC  
 Exelon New Boston, LLC  
 Exelon New England Holdings, LLC  
 Exelon Nuclear Partners, LLC  
 Exelon PowerLabs, LLC  
 Exelon Solar Chicago LLC  
 Exelon West Medway II, LLC  
 Exelon West Medway, LLC  
 Exelon Wind, LLC  
 Exelon Wyman, LLC  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC

ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 ExGen Texas II Power Holdings, LLC  
 ExGen Texas II Power, LLC  
 ExGen Texas Power Holdings, LLC  
 ExGen Texas Power Services, LLC  
 ExGen Texas Power, LLC  
 Grande Prairie Generation, Inc.  
 Handley Power, LLC  
 Handsome Lake Energy, LLC  
 Holyoke Solar, LLC  
 Lake Houston Power, LLC  
 LaPorte Power, LLC  
 Mohave Sunrise Solar I, LLC  
 Mountain Creek Power, LLC  
 North Shore District Energy, LLC  
 Outback Solar, LLC  
 Panther Creek Holdings, Inc.  
 Pegasus Power Company, Inc.  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Residential Solar Holding, LLC  
 Residential Solar II, LLC  
 Sacramento PV Energy, LLC  
 Sunnyside II, Inc.  
 Sunnyside III, Inc.  
 W&D Gas Partners, LLC  
 Water & Energy Savings Company, LLC  
 Wolf Hollow I Power, LLC  
 Wolf Hollow II Power, LLC  
 Wolf Hollow Services, LLC

**Romulo L. Diaz Jr., 2301 Market St.,  
 Philadelphia, PA 19103  
 215-841-6857**

**Secretary or Assistant Secretary for each of the following entities:**

PECO Energy Company

**J. Bradley Fewell, 200 Exelon Way,  
 Kennett Square, PA 19348  
 610-765-5706**

**Secretary or Assistant Secretary for each of the following entities:**

CE Nuclear, LLC  
 Constellation Nuclear, LLC  
 Exelon Generation Company, LLC

**Richard S. Free, 4601 Westown Parkway,  
 Suite 300, West Des Moines, IA 50266  
 515-221-5710**

**Secretary or Assistant Secretary for each of the following entities:**

Continental Wind Holding, LLC  
 Continental Wind, LLC  
 Exelon Wind, LLC  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC

**Daniel P. Gahagan, G&E Bldg - 13th Floor -  
 Drop B, Baltimore, MD 21203  
 410-470-5012**

**Secretary or Assistant Secretary for each of the following entities:**

Baltimore Gas and Electric Company

**Kenneth R. Gray, Pepco Holdings Headquarters,  
 701 9th St., Washington DC 20001  
 202-872-3418**

**Secretary or Assistant Secretary for each of the following entities:**

Friendly Skies, Inc.



**John C. Halderman, 2301 Market St.  
Philadelphia, PA 19103  
215-841-4263**

**Secretary or Assistant Secretary for each of the  
following entities:**

Colorado Bend II Power, LLC  
ETT Canada, Inc.  
Exelon Enterprises Company, LLC  
Exelon Framingham, LLC  
Exelon Fulton, LLC  
Exelon Mechanical, LLC  
Exelon New Boston, LLC  
Exelon New England Holdings, LLC  
Exelon West Medway II, LLC  
Exelon West Medway, LLC  
Exelon Wyman, LLC  
Lake Houston Power, LLC  
Northwind Thermal Technologies Canada Inc.  
PEC Financial Services, LLC  
PECO Energy Company  
PECO Wireless, LLC  
Wolf Hollow II Power, LLC

**India D. James, 4601 Westown Parkway,  
Suite 300, West Des Moines, IA 50266  
515-221-5754**

**Secretary or Assistant Secretary for each of the  
following entities:**

AgriWind LLC  
AgriWind Project L.L.C.  
BC Energy LLC  
Beebe 1B Renewable Energy, LLC  
Beebe Renewable Energy, LLC  
Bennett Creek Windfarm, LLC  
Blue Breezes II, L.L.C.  
Blue Breezes, L.L.C.  
Bluestem Wind Energy Holdings, LLC  
Bluestem Wind Energy Member Holdings, LLC  
Bluestem Wind Energy Member, LLC  
Bluestem Wind Energy, LLC  
Cassia Gulch Wind Park LLC  
Cassia Wind Farm LLC  
Christoffer Wind Energy I LLC  
Christoffer Wind Energy II LLC  
Christoffer Wind Energy III LLC  
Christoffer Wind Energy IV LLC  
Cisco Wind Energy LLC

Continental Wind Holding, LLC  
Continental Wind, LLC  
Cow Branch Wind Power, L.L.C.  
CP Windfarm, LLC  
CR Clearing, LLC  
Ewington Energy Systems LLC  
Exelon Wind 1, LLC  
Exelon Wind 10, LLC  
Exelon Wind 11, LLC  
Exelon Wind 2, LLC  
Exelon Wind 3, LLC  
Exelon Wind 4, LLC  
Exelon Wind 5, LLC  
Exelon Wind 6, LLC  
Exelon Wind 7, LLC  
Exelon Wind 8, LLC  
Exelon Wind 9, LLC  
Exelon Wind, LLC  
ExGen Renewables Holdings II, LLC  
ExGen Renewables Holdings, LLC  
ExGen Renewables I Holding, LLC  
ExGen Renewables I, LLC  
ExGen Renewables II, LLC  
ExGen Renewables IV Holding, LLC  
ExGen Renewables IV, LLC  
ExGen Renewables Partners, LLC  
Fair Wind Power Partners, LLC  
Four Corners Windfarm, LLC  
Four Mile Canyon Windfarm, LLC  
Fourmile Wind Energy, LLC  
Greensburg Wind Farm, LLC  
Harvest II Windfarm, LLC  
Harvest Windfarm, LLC  
High Mesa Energy, LLC  
Hot Springs Windfarm, LLC  
K & D Energy LLC  
KC Energy LLC  
KSS Turbines LLC  
Loess Hills Wind Farm, LLC  
Marshall Wind 1, LLC  
Marshall Wind 2, LLC  
Marshall Wind 3, LLC  
Marshall Wind 4, LLC  
Marshall Wind 5, LLC  
Marshall Wind 6, LLC  
Michigan Wind 1, LLC  
Michigan Wind 2, LLC  
Michigan Wind 3, LLC

Prairie Wind Power LLC  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Sendero Wind Energy, LLC  
 Shooting Star Wind Project, LLC  
 Sky Valley, LLC  
 Sugar Beet Wind, LLC  
 Threemile Canyon Wind I, LLC  
 Tuana Springs Energy, LLC  
 Whitetail Wind Energy, LLC  
 Wibaux Wind, LLC  
 Wildcat Finance, LLC  
 Wildcat Wind LLC  
 Wind Capital Holdings, LLC

**Pamela A. Jasinski, 1013 Centre Road,  
 Wilmington, DE 19805**  
**Secretary or Assistant Secretary for each of the  
 following entities:**

PECO Energy Capital Corp.

**Nina L. Jezic, 4 Houston Center,  
 1221 Lamar Street, Houston, TX 77010  
 212-885-6420**  
**Secretary or Assistant Secretary for each of the  
 following entities:**

2015 ESA Investco, LLC  
 Albany Green Energy, LLC  
 APS Constellation, LLC  
 ATE Investment, Inc.  
 Atlantic Generation, Inc.  
 California PV Energy 2, LLC  
 California PV Energy, LLC  
 Chesapeake HVAC, Inc.  
 CLT Energy Services Group, L.L.C.  
 CNE Gas Holdings, LLC  
 CNE Gas Supply, LLC  
 CNEG Holdings, LLC  
 CNEGH Holdings, LLC  
 Compass Energy Gas Services, LLC  
 Compass Energy Services, Inc.  
 Conectiv Energy Supply, Inc.  
 Conectiv North East, LLC  
 Conectiv, LLC  
 Constellation DCO Albany Power Holdings, LLC  
 Constellation EG, LLC  
 Constellation Energy Gas Choice, LLC

Constellation Energy Power Choice, LLC  
 Constellation Energy Services - Natural Gas, LLC  
 Constellation Energy Services of New York, Inc.  
 Constellation Energy Services, Inc.  
 Constellation ESCO, LLC  
 Constellation NewEnergy - Gas Division, LLC  
 Constellation NewEnergy, Inc.  
 Constellation Solar Arizona 2, LLC  
 Constellation Solar Arizona, LLC  
 Constellation Solar California, LLC  
 Constellation Solar Connecticut, LLC  
 Constellation Solar DC, LLC  
 Constellation Solar Federal, LLC  
 Constellation Solar Georgia 2, LLC  
 Constellation Solar Georgia, LLC  
 Constellation Solar Holding, LLC  
 Constellation Solar Horizons, LLC  
 Constellation Solar Maryland II, LLC  
 Constellation Solar Maryland MC, LLC  
 Constellation Solar Maryland, LLC  
 Constellation Solar Massachusetts, LLC  
 Constellation Solar Net Metering, LLC  
 Constellation Solar New Jersey II, LLC  
 Constellation Solar New Jersey III, LLC  
 Constellation Solar New Jersey, LLC  
 Constellation Solar New York, LLC  
 Constellation Solar Ohio, LLC  
 Constellation Solar, LLC  
 Delaware Operating Services Company, LLC  
 Denver Airport Solar, LLC  
 Distributed Generation Partners, LLC  
 Energy Performance Services, Inc.  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 Holyoke Solar, LLC  
 Mohave Sunrise Solar I, LLC  
 North Shore District Energy, LLC  
 Outback Solar, LLC  
 Pepco Energy Cogeneration LLC  
 Pepco Energy Services, Inc.  
 Pepco Energy Solutions LLC  
 Pepco Government Services LLC  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC

Residential Solar Holding, LLC  
Residential Solar II, LLC  
Sacramento PV Energy, LLC  
SolGen Holding, LLC  
SolGen, LLC  
Vineland General, Inc.  
Vineland Ltd., Inc.  
Water & Energy Savings Company, LLC

**Joseph A. Kirwan, 9960 Corporate Campus Dr.,  
Suite 2000, Louisville, KY 40223  
502-213-9102  
Secretary or Assistant Secretary for each of the  
following entities:**

CNE Gas Holdings, LLC  
CNE Gas Supply, LLC  
CNEG Holdings, LLC  
CNEGH Holdings, LLC  
Compass Energy Gas Services, LLC  
Compass Energy Services, Inc.  
Constellation Energy Services - Natural Gas, LLC  
Constellation NewEnergy - Gas Division, LLC

**Gerald J. Kozel, Three Lincoln Centre,  
Oakbrook Terrace, IL 60181  
630-437-2337  
Secretary or Assistant Secretary for each of the  
following entities:**

Commonwealth Edison Company of Indiana, Inc.

**Brian Lammers, 4601 Westown Parkway,  
Suite 300, West Des Moines, IA 50266  
612-518-3798  
Secretary or Assistant Secretary of the following  
entities:**

Bluestem Wind Energy, LLC  
Continental Wind Holding, LLC  
Continental Wind, LLC  
Exelon Wind, LLC  
ExGen Renewables Holdings II, LLC  
ExGen Renewables Holdings, LLC  
ExGen Renewables I Holding, LLC  
ExGen Renewables I, LLC  
ExGen Renewables II, LLC  
ExGen Renewables IV Holding, LLC  
ExGen Renewables IV, LLC

ExGen Renewables Partners, LLC  
Renewable Power Generation Holdings, LLC  
Renewable Power Generation, LLC

**Wendy Mavrinac, 200 Exelon Way,  
Kennett Square, PA 19348  
Secretary or Assistant Secretary for each of the  
following entities:**

Exelon Generation Consolidation, LLC

**Frankie L. Musick, WAC Headquarters,  
701 9th St NW, Washington DC 20001  
Secretary or Assistant Secretary of the following  
entities:**

Chester Transmission Construction Canada, Inc.  
W.A. Chester Corporation  
W.A. Chester, L.L.C.

**Scott N. Peters, 10 South Dearborn Street,  
49th Floor, Chicago, IL 60603  
312-394-7252  
Secretary or Assistant Secretary for each of the  
following entities:**

2015 ESA Investco, LLC  
AgriWind LLC  
AgriWind Project L.L.C.  
Albany Green Energy, LLC  
American Energy Corporation  
AMP Funding, L.L.C.  
Annova LNG Brownsville A, LLC  
Annova LNG Brownsville B, LLC  
Annova LNG Brownsville C, LLC  
Annova LNG Common Infrastructure, LLC  
Annova LNG, LLC  
Annova LNG, LLC, Series A Units  
Annova LNG, LLC, Series B Units  
Annova LNG, LLC, Series C Units  
Annova LNG, LLC, Series Z Units  
APS Constellation, LLC  
ATE Investment, Inc.  
Atlantic City Electric Company  
Atlantic City Electric Transition Funding LLC  
Atlantic Generation, Inc.  
Atlantic Southern Properties, Inc.  
A V Solar Ranch I, LLC  
Baltimore Gas and Electric Company

BC Energy LLC  
 Beebe 1B Renewable Energy, LLC  
 Beebe Renewable Energy, LLC  
 Bennett Creek Windfarm, LLC  
 Bethlehem Renewable Energy, LLC  
 BGE Home Products & Services, LLC  
 Blue Breezes II, L.L.C.  
 Blue Breezes, L.L.C.  
 Blue Ridge Renewable Energy, LLC  
 Bluestem Wind Energy Holdings, LLC  
 Bluestem Wind Energy Member Holdings, LLC  
 Bluestem Wind Energy Member, LLC  
 Bluestem Wind Energy, LLC  
 California PV Energy 2, LLC  
 California PV Energy, LLC  
 Cassia Gulch Wind Park LLC  
 Cassia Wind Farm LLC  
 CD Panther I, Inc.  
 CD Panther II, LLC  
 CD SEGS V, Inc.  
 CD SEGS VI, Inc.  
 CE Culm, Inc.  
 CE FundingCo, LLC  
 CE Nuclear, LLC  
 CER Generation, LLC  
 CEU Arkoma West, LLC  
 CEU CHC, LLC  
 CEU CoLa, LLC  
 CEU Development, LLC  
 CEU East Fort Peck, LLC  
 CEU Fayetteville, LLC  
 CEU Floyd Shale, LLC  
 CEU Holdings, LLC  
 CEU Huntsville, LLC  
 CEU Kingston, LLC  
 CEU Niobrara, LLC  
 CEU Offshore I, LLC  
 CEU Ohio Shale, LLC  
 CEU Paradigm, LLC  
 CEU Pinedale, LLC  
 CEU Plymouth, LLC  
 CEU Simplicity, LLC  
 CEU Trenton, LLC  
 CEU W&D, LLC  
 Chesapeake HVAC, Inc.  
 Chester Transmission Construction Canada, Inc.  
 Christoffer Wind Energy I LLC  
 Christoffer Wind Energy II LLC

Christoffer Wind Energy III LLC  
 Christoffer Wind Energy IV LLC  
 CII Solarpower I, Inc.  
 Cisco Wind Energy LLC  
 Clinton Battery Utility, LLC  
 CLT Energy Services Group, L.L.C.  
 CNE Gas Holdings, LLC  
 CNE Gas Supply, LLC  
 CNEG Holdings, LLC  
 CNEGH Holdings, LLC  
 Colorado Bend I Power, LLC  
 Colorado Bend II Power, LLC  
 Colorado Bend Services, LLC  
 Commonwealth Edison Company  
 Commonwealth Edison Company of Indiana, Inc.  
 Compass Energy Gas Services, LLC  
 Compass Energy Services, Inc.  
 Conectiv Communications, Inc.  
 Conectiv Energy Supply, Inc.  
 Conectiv North East, LLC  
 Conectiv Properties and Investments, Inc.  
 Conectiv Services, Inc.  
 Conectiv Solutions LLC  
 Conectiv, LLC  
 Constellation DCO Albany Power Holdings, LLC  
 Constellation EG, LLC  
 Constellation Energy Canada, Inc.  
 Constellation Energy Commodities Group Maine, LLC  
 Constellation Energy Gas Choice, LLC  
 Constellation Energy Power Choice, LLC  
 Constellation Energy Resources, LLC  
 Constellation Energy Services - Natural Gas, LLC  
 Constellation Energy Services of New York, Inc.  
 Constellation Energy Services, Inc.  
 Constellation Energy Upstream Holdings, LLC  
 Constellation ESCO, LLC  
 Constellation Holdings, LLC  
 Constellation Mystic Power, LLC  
 Constellation NewEnergy - Gas Division, LLC  
 Constellation NewEnergy, Inc.  
 Constellation Nuclear, LLC  
 Constellation Power Source Generation, LLC  
 Constellation Power, Inc.  
 Constellation Solar Arizona 2, LLC  
 Constellation Solar Arizona, LLC  
 Constellation Solar California, LLC  
 Constellation Solar Connecticut, LLC  
 Constellation Solar DC, LLC

Constellation Solar Federal, LLC  
 Constellation Solar Georgia 2, LLC  
 Constellation Solar Georgia, LLC  
 Constellation Solar Holding, LLC  
 Constellation Solar Horizons, LLC  
 Constellation Solar Maryland II, LLC  
 Constellation Solar Maryland MC, LLC  
 Constellation Solar Maryland, LLC  
 Constellation Solar Massachusetts, LLC  
 Constellation Solar Net Metering, LLC  
 Constellation Solar New Jersey II, LLC  
 Constellation Solar New Jersey III, LLC  
 Constellation Solar New Jersey, LLC  
 Constellation Solar New York, LLC  
 Constellation Solar Ohio, LLC  
 Constellation Solar, LLC  
 Continental Wind Holding, LLC  
 Continental Wind, LLC  
 COSI Central Wayne, Inc.  
 COSI Sunnyside, Inc.  
 Cow Branch Wind Power, L.L.C.  
 CP Sunnyside I, Inc.  
 CP Windfarm, LLC  
 CR Clearing, LLC  
 Criterion Power Partners, LLC  
 Delaware Operating Services Company, LLC  
 Delmarva Power & Light Company  
 Denver Airport Solar, LLC  
 Distributed Generation Partners, LLC  
 Eastern Landfill Gas, LLC  
 Energy Performance Services, Inc.  
 ETT Canada, Inc.  
 Ewington Energy Systems LLC  
 Exelon AVSR Holding, LLC  
 Exelon AVSR, LLC  
 Exelon Business Services Company, LLC  
 Exelon Corporation  
 Exelon Energy Delivery Company, LLC  
 Exelon Enterprises Company, LLC  
 Exelon Framingham, LLC  
 Exelon Fulton, LLC  
 Exelon Generation Acquisitions, LLC  
 Exelon Generation Company, LLC  
 Exelon Generation Consolidation, LLC  
 Exelon Mechanical, LLC  
 Exelon Microgrid, LLC  
 Exelon New Boston, LLC  
 Exelon New England Holdings, LLC

Exelon Nuclear Partners, LLC  
 Exelon PowerLabs, LLC  
 Exelon Transmission Company, LLC  
 Exelon West Medway II, LLC  
 Exelon West Medway, LLC  
 Exelon Wind I, LLC  
 Exelon Wind 10, LLC  
 Exelon Wind 11, LLC  
 Exelon Wind 2, LLC  
 Exelon Wind 3, LLC  
 Exelon Wind 4, LLC  
 Exelon Wind 5, LLC  
 Exelon Wind 6, LLC  
 Exelon Wind 7, LLC  
 Exelon Wind 8, LLC  
 Exelon Wind 9, LLC  
 Exelon Wind Canada Inc.  
 Exelon Wind, LLC  
 Exelon Wyman, LLC  
 Ex-FM, Inc.  
 Ex-FME, Inc.  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 ExGen Texas II Power Holdings, LLC  
 ExGen Texas II Power, LLC  
 ExGen Texas Power Holdings, LLC  
 ExGen Texas Power Services, LLC  
 ExGen Texas Power, LLC  
 F & M Holdings Company, L.L.C.  
 Fair Wind Power Partners, LLC  
 Fauquier Landfill Gas, L.L.C.  
 Four Corners Windfarm, LLC  
 Four Mile Canyon Windfarm, LLC  
 Fourmile Wind Energy, LLC  
 Friendly Skies, Inc.  
 Grande Prairie Generation, Inc.  
 Greensburg Wind Farm, LLC  
 Handley Power, LLC  
 Handsome Lake Energy, LLC  
 Harvest II Windfarm, LLC  
 Harvest Windfarm, LLC  
 High Mesa Energy, LLC

High Plains Wind Power, LLC  
 Holyoke Solar, LLC  
 Hot Springs Windfarm, LLC  
 K & D Energy LLC  
 KC Energy LLC  
 KSS Turbines LLC  
 Lake Houston Power, LLC  
 LaPorte Power, LLC  
 Loess Hills Wind Farm, LLC  
 Marshall Wind 1, LLC  
 Marshall Wind 2, LLC  
 Marshall Wind 3, LLC  
 Marshall Wind 4, LLC  
 Marshall Wind 5, LLC  
 Marshall Wind 6, LLC  
 Michigan Wind 1, LLC  
 Michigan Wind 2, LLC  
 Michigan Wind 3, LLC  
 Mohave Sunrise Solar I, LLC  
 Mountain Creek Power, LLC  
 North Shore District Energy, LLC  
 Northwind Thermal Technologies Canada Inc.  
 Outback Solar, LLC  
 Panther Creek Holdings, Inc.  
 PCI - BT Investing, L.L.C.  
 PCI Air Management Corporation  
 PCI Energy Corporation  
 PCI Engine Trading Ltd.  
 PCI Ever, Inc.  
 PECO Energy Company  
 PECO Wireless, LLC  
 Pegasus Power Company, Inc.  
 Pepco Building Services Inc.  
 Pepco Energy Cogeneration LLC  
 Pepco Energy Services, Inc.  
 Pepco Energy Solutions LLC  
 Pepco Government Services LLC  
 Pepco Holdings LLC  
 PH Holdco LLC  
 PHI Service Company  
 Pinedale Energy, LLC  
 POM Holdings, Inc.  
 Potomac Capital Investment Corporation  
 Potomac Delaware Leasing Corporation  
 Potomac Electric Power Company  
 Potomac Power Resources, LLC  
 Prairie Wind Power LLC  
 Ramp Investments, L.L.C.

Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Residential Solar Holding, LLC  
 Residential Solar II, LLC  
 RF HoldCo LLC  
 RITELine Illinois, LLC  
 RITELine Transmission Development, LLC  
 Rolling Hills Landfill Gas, LLC  
 RSB BondCo LLC  
 Sacramento PV Energy, LLC  
 Scherer Holdings 1, LLC  
 Scherer Holdings 2, LLC  
 Scherer Holdings 3, LLC  
 Sendero Wind Energy, LLC  
 Severn Construction Services, L.L.C.  
 Shooting Star Wind Project, LLC  
 Sky Valley, LLC  
 SolGen Holding, LLC  
 SolGen, LLC  
 Sugar Beet Wind, LLC  
 Sunnyside II, Inc.  
 Sunnyside III, Inc.  
 Threemile Canyon Wind I, LLC  
 Tuana Springs Energy, LLC  
 UII, LLC  
 Vineland General, Inc.  
 Vineland Ltd., Inc.  
 Volta Energy Technologies, LLC  
 W&D Gas Partners, LLC  
 W.A. Chester Corporation  
 W.A. Chester, L.L.C.  
 Wansley Holdings 1, LLC  
 Wansley Holdings 2, LLC  
 Water & Energy Savings Company, LLC  
 Western Path Development, LLC  
 Whitetail Wind Energy, LLC  
 Wibaux Wind, LLC  
 Wildcat Finance, LLC  
 Wildcat Wind LLC  
 Wind Capital Holdings, LLC  
 Wolf Hollow I Power, LLC  
 Wolf Hollow II Power, LLC  
 Wolf Hollow Services, LLC

**Magin Reyes, 4601 Westown Parkway,  
Suite 300, West Des Moines, IA 50266  
515-221-5778**

**Secretary or Assistant Secretary for each of the  
following entities:**

Continental Wind Holding, LLC  
Continental Wind, LLC  
Exelon Wind, LLC  
ExGen Renewables Holdings II, LLC  
ExGen Renewables Holdings, LLC  
ExGen Renewables I Holding, LLC  
ExGen Renewables I, LLC  
ExGen Renewables II, LLC  
ExGen Renewables IV Holding, LLC  
ExGen Renewables IV, LLC  
ExGen Renewables Partners, LLC  
Renewable Power Generation Holdings, LLC  
Renewable Power Generation, LLC

**Randy Ryan, AEP, 1 Riverside Plaza,  
Columbus, OH 43215**  
**Secretary or Assistant Secretary for each of the  
following entities:**

RITELine Indiana, LLC  
RITELine Transmission Development, LLC

**Jeffrey E. Snyder, Pepco Holdings Headquarters,  
701 9th St NW,  
Washington DC 20001  
302-429-3667**  
**Secretary or Assistant Secretary for each of the  
following entities:**

ATE Investment, Inc.  
Atlantic City Electric Transition Funding LLC  
Conectiv Services, Inc.  
Conectiv, LLC  
Delmarva Power & Light Company  
Pepco Holdings LLC  
Potomac Electric Power Company  
Vineland General, Inc.  
Vineland Ltd., Inc.

**Kevin D. Stepanuk, 2301 Market St.,  
Philadelphia, PA 19103  
215-841-5848**

**Secretary or Assistant Secretary for each of the  
following entities:**

Exelon Generation Company, LLC  
Exelon Generation Consolidation, LLC  
Exelon Nuclear Partners, LLC

**Susie Tindall,  
Secretary or Assistant Secretary for each of the  
following entities:**

PCI Engine Trading Ltd.

**Ryan Tookes, Pepco Holdings Headquarters,  
701 9th St NW, Washington DC 20001  
609-625-5565**  
**Secretary or Assistant Secretary for each of the  
following entities:**

Atlantic City Electric Company

**Noel H. Trask, 111 Market Place, 5<sup>th</sup> Floor,  
Baltimore, MD 21202  
410-470-4370**  
**Secretary or Assistant Secretary for each of the  
following entities:**

Exelon Generation Company, LLC

**Joshua Udler, 1 Candler Building, 12th Floor -  
Drop A, Baltimore, MD 21202  
410-470-5737**  
**Secretary or Assistant Secretary for each of the  
following entities:**

Constellation NewEnergy, Inc.  
Pepco Energy Services, Inc.  
Pepco Government Services LLC

**John M. Wadson, Falconer House,  
108 Pitt's Bay Road Penbrooke HM08 Bermuda**  
**Secretary or Assistant Secretary for each of the  
following entities:**

Exelon Generation Finance Company, LLC



**Kathleen M. Whitby, 600 Mountain Avenue,  
Murray Hill, NJ 07974  
Secretary or Assistant Secretary for each of the  
following entities:**

Simmons & Eastern, LLC

**Bruce G. Wilson, 10 South Dearborn St.,  
Chicago, IL 60603  
312-394-4065  
Secretary or Assistant Secretary for each of the  
following entities:**

2015 ESA Investco, LLC  
Albany Green Energy, LLC  
American Energy Corporation  
AMP Funding, L.L.C.  
Annova LNG Brownsville A, LLC  
Annova LNG Brownsville B, LLC  
Annova LNG Brownsville C, LLC  
Annova LNG Common Infrastructure, LLC  
Annova LNG, LLC  
Annova LNG, LLC, Series A Units  
Annova LNG, LLC, Series B Units  
Annova LNG, LLC, Series C Units  
Annova LNG, LLC, Series Z Units  
APS Constellation, LLC  
ATE Investment, Inc.  
Atlantic City Electric Company  
Atlantic City Electric Transition Funding LLC  
Atlantic Generation, Inc.  
Atlantic Southern Properties, Inc.  
AV Solar Ranch 1, LLC  
Baltimore Gas and Electric Company  
Beebe 1B Renewable Energy, LLC  
Beebe Renewable Energy, LLC  
Bennett Creek Windfarm, LLC  
Bethlehem Renewable Energy, LLC  
BGE Home Products & Services, LLC  
Blue Breezes II, L.L.C.  
Blue Breezes, L.L.C.  
Blue Ridge Renewable Energy, LLC  
Bluestem Wind Energy Holdings, LLC  
Bluestem Wind Energy Member Holdings, LLC  
Bluestem Wind Energy Member, LLC  
Bluestem Wind Energy, LLC  
California PV Energy 2, LLC  
California PV Energy, LLC  
Calvert Cliffs Nuclear Power Plant, LLC

Cassia Gulch Wind Park LLC  
Cassia Wind Farm LLC  
CD Panther I, Inc.  
CD Panther II, LLC  
CD SEGS V, Inc.  
CD SEGS VI, Inc.  
CE Culm, Inc.  
CE FundingCo, LLC  
CE Nuclear, LLC  
CER Generation, LLC  
CEU Arkoma West, LLC  
CEU CHC, LLC  
CEU CoLa, LLC  
CEU Development, LLC  
CEU East Fort Peck, LLC  
CEU Fayetteville, LLC  
CEU Floyd Shale, LLC  
CEU Holdings, LLC  
CEU Huntsville, LLC  
CEU Kingston, LLC  
CEU Niobrara, LLC  
CEU Offshore I, LLC  
CEU Ohio Shale, LLC  
CEU Paradigm, LLC  
CEU Pinedale, LLC  
CEU Plymouth, LLC  
CEU Simplicity, LLC  
CEU Trenton, LLC  
CEU W&D, LLC  
Chesapeake HVAC, Inc.  
Chester Transmission Construction Canada, Inc.  
CII Solarpower I, Inc.  
Clinton Battery Utility, LLC  
CLT Energy Services Group, L.L.C.  
CNE Gas Holdings, LLC  
CNE Gas Supply, LLC  
CNEG Holdings, LLC  
CNEGH Holdings, LLC  
Colorado Bend I Power, LLC  
Colorado Bend II Power, LLC  
Colorado Bend Services, LLC  
Commonwealth Edison Company  
Commonwealth Edison Company of Indiana, Inc.  
Compass Energy Gas Services, LLC  
Compass Energy Services, Inc.  
Conectiv Communications, Inc.  
Conectiv Energy Supply, Inc.  
Conectiv North East, LLC

Conectiv Properties and Investments, Inc.  
 Conectiv Services, Inc.  
 Conectiv Solutions LLC  
 Conectiv, LLC  
 Constellation DCO Albany Power Holdings, LLC  
 Constellation EG, LLC  
 Constellation Energy Canada, Inc.  
 Constellation Energy Commodities Group Maine, LLC  
 Constellation Energy Gas Choice, LLC  
 Constellation Energy Nuclear Group, LLC  
 Constellation Energy Power Choice, LLC  
 Constellation Energy Resources, LLC  
 Constellation Energy Services - Natural Gas, LLC  
 Constellation Energy Services of New York, Inc.  
 Constellation Energy Services, Inc.  
 Constellation Energy Upstream Holdings, LLC  
 Constellation ESCO, LLC  
 Constellation Holdings, LLC  
 Constellation Mystic Power, LLC  
 Constellation NewEnergy - Gas Division, LLC  
 Constellation NewEnergy, Inc.  
 Constellation Nuclear Power Plants, LLC  
 Constellation Nuclear, LLC  
 Constellation Power Source Generation, LLC  
 Constellation Power, Inc.  
 Constellation Solar Arizona 2, LLC  
 Constellation Solar Arizona, LLC  
 Constellation Solar California, LLC  
 Constellation Solar Connecticut, LLC  
 Constellation Solar DC, LLC  
 Constellation Solar Federal, LLC  
 Constellation Solar Georgia 2, LLC  
 Constellation Solar Georgia, LLC  
 Constellation Solar Holding, LLC  
 Constellation Solar Horizons, LLC  
 Constellation Solar Maryland II, LLC  
 Constellation Solar Maryland MC, LLC  
 Constellation Solar Maryland, LLC  
 Constellation Solar Massachusetts, LLC  
 Constellation Solar Net Metering, LLC  
 Constellation Solar New Jersey II, LLC  
 Constellation Solar New Jersey III, LLC  
 Constellation Solar New Jersey, LLC  
 Constellation Solar New York, LLC  
 Constellation Solar Ohio, LLC  
 Constellation Solar, LLC  
 Continental Wind Holding, LLC

Continental Wind, LLC  
 COSI Central Wayne, Inc.  
 COSI Sunnyside, Inc.  
 Cow Branch Wind Power, L.L.C.  
 CP Sunnyside I, Inc.  
 CP Windfarm, LLC  
 CR Clearing, LLC  
 Criterion Power Partners, LLC  
 Delaware Operating Services Company, LLC  
 Delmarva Power & Light Company  
 Denver Airport Solar, LLC  
 Distributed Generation Partners, LLC  
 Eastern Landfill Gas, LLC  
 Energy Performance Services, Inc.  
 ETT Canada, Inc.  
 Exelon AVSR Holding, LLC  
 Exelon AVSR, LLC  
 Exelon Business Services Company, LLC  
 Exelon Corporation  
 Exelon Energy Delivery Company, LLC  
 Exelon Enterprises Company, LLC  
 Exelon Framingham, LLC  
 Exelon Fulton, LLC  
 Exelon Generation Acquisitions, LLC  
 Exelon Generation Company, LLC  
 Exelon Generation Consolidation, LLC  
 Exelon Mechanical, LLC  
 Exelon Microgrid, LLC  
 Exelon New Boston, LLC  
 Exelon New England Holdings, LLC  
 Exelon Nuclear Partners, LLC  
 Exelon PowerLabs, LLC  
 Exelon Solar Chicago LLC  
 Exelon Transmission Company, LLC  
 Exelon West Medway II, LLC  
 Exelon West Medway, LLC  
 Exelon Wind 1, LLC  
 Exelon Wind 10, LLC  
 Exelon Wind 11, LLC  
 Exelon Wind 2, LLC  
 Exelon Wind 3, LLC  
 Exelon Wind 4, LLC  
 Exelon Wind 5, LLC  
 Exelon Wind 6, LLC  
 Exelon Wind 7, LLC  
 Exelon Wind 8, LLC  
 Exelon Wind 9, LLC  
 Exelon Wind Canada Inc.

Exelon Wind, LLC  
 Exelon Wyman, LLC  
 Ex-FM, Inc.  
 Ex-FME, Inc.  
 ExGen Renewables Holdings II, LLC  
 ExGen Renewables Holdings, LLC  
 ExGen Renewables I Holding, LLC  
 ExGen Renewables I, LLC  
 ExGen Renewables II, LLC  
 ExGen Renewables IV Holding, LLC  
 ExGen Renewables IV, LLC  
 ExGen Renewables Partners, LLC  
 ExGen Texas II Power Holdings, LLC  
 ExGen Texas II Power, LLC  
 ExGen Texas Power Holdings, LLC  
 ExGen Texas Power Services, LLC  
 ExGen Texas Power, LLC  
 ExTel Corporation, LLC  
 F & M Holdings Company, L.L.C.  
 Fair Wind Power Partners, LLC  
 Fauquier Landfill Gas, L.L.C.  
 Four Corners Windfarm, LLC  
 Four Mile Canyon Windfarm, LLC  
 Fourmile Wind Energy, LLC  
 Friendly Skies, Inc.  
 Grande Prairie Generation, Inc.  
 Greensburg Wind Farm, LLC  
 Handley Power, LLC  
 Handsome Lake Energy, LLC  
 Harvest II Windfarm, LLC  
 Harvest Windfarm, LLC  
 High Mesa Energy, LLC  
 High Plains Wind Power, LLC  
 Holyoke Solar, LLC  
 Hot Springs Windfarm, LLC  
 Lake Houston Power, LLC  
 LaPorte Power, LLC  
 Loess Hills Wind Farm, LLC  
 Michigan Wind 1, LLC  
 Michigan Wind 2, LLC  
 Michigan Wind 3, LLC  
 Mohave Sunrise Solar I, LLC  
 Mountain Creek Power, LLC  
 Mountain Top Wind Power, LLC  
 Nine Mile Point Nuclear Station, LLC  
 North Shore District Energy, LLC  
 Northwind Thermal Technologies Canada Inc.  
 Outback Solar, LLC

Panther Creek Holdings, Inc.  
 PCI - BT Investing, L.L.C.  
 PCI Air Management Corporation  
 PCI Energy Corporation  
 PCI Engine Trading Ltd.  
 PCI Ever, Inc.  
 PECO Energy Capital Corp.  
 PECO Energy Company  
 Pegasus Power Company, Inc.  
 Pepco Building Services Inc.  
 Pepco Energy Cogeneration LLC  
 Pepco Energy Services, Inc.  
 Pepco Energy Solutions LLC  
 Pepco Government Services LLC  
 Pepco Holdings LLC  
 PH Holdco LLC  
 PHI Service Company  
 Pinedale Energy, LLC  
 POM Holdings, Inc.  
 Potomac Capital Investment Corporation  
 Potomac Delaware Leasing Corporation  
 Potomac Electric Power Company  
 Potomac Power Resources, LLC  
 R.E. Ginna Nuclear Power Plant, LLC  
 Ramp Investments, L.L.C.  
 Renewable Power Generation Holdings, LLC  
 Renewable Power Generation, LLC  
 Residential Solar Holding, LLC  
 Residential Solar II, LLC  
 RF HoldCo LLC  
 RITELine Illinois, LLC  
 RITELine Transmission Development, LLC  
 Rolling Hills Landfill Gas, LLC  
 RSB BondCo LLC  
 Sacramento PV Energy, LLC  
 Scherer Holdings 1, LLC  
 Scherer Holdings 2, LLC  
 Scherer Holdings 3, LLC  
 Sendero Wind Energy, LLC  
 Severn Construction Services, L.L.C.  
 Shooting Star Wind Project, LLC  
 Sky Valley, LLC  
 SolGen Holding, LLC  
 SolGen, LLC  
 Sugar Beet Wind, LLC  
 Sunnyside II, Inc.  
 Sunnyside III, Inc.  
 Threemile Canyon Wind I, LLC

Tuana Springs Energy, LLC  
UII, LLC  
Vineland General, Inc.  
Vineland Ltd., Inc.  
Volta Energy Technologies, LLC  
W&D Gas Partners, LLC  
W.A. Chester Corporation  
W.A. Chester, L.L.C.  
Wansley Holdings 1, LLC  
Wansley Holdings 2, LLC  
Water & Energy Savings Company, LLC  
Western Path Development, LLC  
Whitetail Wind Energy, LLC  
Wibaux Wind, LLC  
Wildcat Finance, LLC  
Wildcat Wind LLC  
Wind Capital Holdings, LLC  
Wolf Hollow I Power, LLC  
Wolf Hollow II Power, LLC  
Wolf Hollow Services, LLC

**Ronald L. Zack, 2301 Market Street,  
Philadelphia, PA 19103  
215-841-4419**

**Secretary or Assistant Secretary for each of the  
following entities:**

AV Solar Ranch 1, LLC  
Bethlehem Renewable Energy, LLC  
Clinton Battery Utility, LLC  
Eastern Landfill Gas, LLC  
Exelon AVSR Holding, LLC  
Exelon AVSR, LLC  
Exelon Business Services Company, LLC  
Exelon Corporation  
Exelon Generation Company, LLC  
Exelon PowerLabs, LLC  
Exelon Wind Canada Inc.  
ExGen Texas Power, LLC  
ExTel Corporation, LLC  
Fauquier Landfill Gas, L.L.C.  
PEC Financial Services, LLC  
PECO Energy Capital Corp.  
PECO Energy Company  
PECO Wireless, LLC

**ENTITIES WITH A DIRECTOR OR OFFICER  
IN COMMON WITH  
COMMONWEALTH EDISON COMPANY**

External Affiliations of  
**Christopher M. Crane**  
Director and Chairman, Commonwealth Edison Company

*Chairman*

Institute of Nuclear Power Operations (INPO)  
700 Galleria Parkway, SE, Suite 100  
Atlanta, GA 30339-5943  
Robert F. Willard, President and CEO  
(770) 644-8000

*Vice Chairman*

Edison Electric Institute (EEI)  
701 Pennsylvania Avenue, NW  
Washington, DC 20004-2696  
Jim Owen, Executive Director, Member Relations and Meeting Services  
(202) 508-5000

*Director*

AEGIS Insurance Services, Inc.  
1 Meadowlands Plaza  
East Rutherford, NJ 07073  
Mark Walsh, SVP and General Counsel  
(201) 508-2600

The Economic Club of Washington D.C.  
1156 15th Street, NW, Suite 601  
Washington, DC 20005  
Mary Brady, Executive Director  
(202) 481-3260

Get IN Chicago  
The Chicago Community Trust  
225 N. Michigan Ave., Suite 2200  
Chicago, IL 60601  
Toni Irving, Executive Director  
(312) 616-8000

Greater Washington Partnership  
[info@greaterwashingtonpartnership.com](mailto:info@greaterwashingtonpartnership.com)  
(202) 765-2024

World Business Chicago  
177 N. State Street, Suite 500  
Chicago, IL 60601  
Joy Lyu Monahan, General Counsel and Director of Special Projects  
(312) 589-5771

Trustee

Museum of Science and Industry  
5700 S. Lake Shore Drive  
Chicago, IL 60637  
Eileen Cabrera, Assistant to the President  
(773) 684-1414

Governing Board Member - Atlanta Centre Governors

World Association of Nuclear Operators (WANO)  
700 Galleria Parkway S.E., Suite 100  
Atlanta GA 30339-5943  
Dave Garchow, Atlanta Center Director  
(770) 644-8602

Member - Civic Committee

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

*General Member – Council on Competitiveness Board*

Council on Competitiveness  
900 17th Street NW, Suite 700,  
Washington, DC 20006  
Gourang Wakade, Vice President, Membership & Strategic Development

*Member – Edison Foundation Board and Member - Management Committee*

The Edison Foundation Institute for Electric Innovation  
701 Pennsylvania Avenue, NW  
Washington, DC 20004  
Lisa Wood, Executive Director - Institute for Electric Innovation  
and VP – The Edison Foundation  
(202) 508-5440



External Affiliations of  
**Anne R. Pramaggiore**  
Director, President and Chief Executive Officer, Commonwealth Edison Company

Chairwoman - Board of Directors

Chicago United  
300 East Randolph Street, Suite CL920  
Chicago, IL 60601-5075  
Gloria Castillo – President & CEO  
(312) 977-3060

Director

Babcock & Wilcox  
13024 Ballantyne Corporate Place, Suite 700  
Charlotte, NC 28277  
Chase Jacobson, Vice President, Investor Relations  
(704) 625-4900

The Chicago Council on Global Affairs  
180 N. Stetson Ave., Suite 1400  
Chicago, IL 60601  
Robert Cordes, Vice President, Finance & Administration  
(312) 726-3860

Chicago Urban League  
4510 S. Michigan Avenue  
Chicago, IL 60653  
Shari Runner, President and CEO  
(773) 285-5800

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

Illinois Utilities Business Diversity Council  
Melvin D. Williams, Chair of the IUBDC Board of Directors  
(312) 394-3500

Motorola Solutions, Inc.  
1303 East Algonquin Road  
Schaumburg, IL 60196  
Mark S. Hacker, Executive Vice President, General Counsel & Chief Administrative Officer  
(847) 576-5000

Northwestern Memorial Hospital  
251 E. Huron Street  
Chicago, IL 60611-2908  
Dean M. Harrison, President and CEO  
(312) 926-3007

UI Labs  
1415 North Cherry Avenue  
Chicago, IL 60642  
Caralynn Nowinski Collens, M.D., Chief Executive Officer  
(312) 281-6900

*Chair - Class C Director*

Federal Reserve Bank of Chicago – Chicago Branch  
230 South LaSalle Street  
Chicago, IL 60604-1413  
(312) 322-5322

*Trustee*

Art Institute of Chicago  
111 S. Michigan Avenue  
Chicago, IL 60603  
Julia E. Getzels, EVP, General Counsel and Secretary  
(312) 443-3626

DePaul University  
1 E. Jackson Blvd.  
Chicago, IL 60604-2287  
Edward R. Udovic, University Secretary  
(312) 362-8042

Lincoln Park Zoo  
2001 North Clark Street  
Chicago, IL 60614  
(312) 742-2000

*Council Member*

Wall Street Journal CEO Council

*ceocouncil@wsj.com*

(212) 416-2300

*Member –Executive Council*

Institute For Sustainability And Energy At Northwestern

2145 Sheridan Rd., M490

Evanston, IL 60208

Donna Kwiatkowski, ISEN Program Administrator

(847) 467-0985

*Member - Management Committee*

The Edison Foundation Institute for Electric Innovation

701 Pennsylvania Avenue, NW

Washington, DC 20004

Lisa Wood, Executive Director - Institute for Electric Innovation

(202) 508-5440

*Advisory Board*

Miami University - College of Creative Arts

104 Center for Performing Arts

Oxford, OH 45056

(513) 529-6010

*Fellow*

Leadership Greater Chicago

111 E. Wacker Dr., Suite 1220

Chicago, IL 60601

Benjamin Brownson, Director of Programs

(312) 565-0300

*Member*

The Chicago Network  
737 N. Michigan Avenue, Suite 1900  
Chicago, IL 60611-5421  
Elizabeth Stigler, Communications Director  
(312) 787-1994

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

The Executives' Club of Chicago  
8 South Michigan Avenue, Suite 320  
Chicago, IL 60603  
Jada L. Peterson, Director of Membership & Marketing  
(312) 263-3500

Illinois Manufacturers' Association  
1211 W. 22nd St., Suite 620  
Oak Brook, IL 60523  
(630) 368-5300

External Affiliations of  
**James W. Compton**  
Director, Commonwealth Edison Company

Trustee - Mutual Fund Board of Trustees

Ariel Investments  
200 East Randolph Drive, Suite 2900  
Chicago, IL 60601  
Mellody Hobson, President  
(312) 726-0140

Executive Committee Member – Board of Trustees

Big Shoulders Fund  
212 W. Van Buren, Suite 900  
Chicago, IL 60607  
Joshua Hale, President and CEO  
(312) 751-8337

Trustee

The Field Museum  
1400 S. Lake Shore Drive  
Chicago, IL 60605-2496  
Richard Lariviere, President and CEO  
(312) 665-7500

Advisor

Corporate Venture Alliances, LLC  
1000 N. West Street, Suite 1200  
Wilmington, DE 19801  
(302) 652-9305

Member - Advisory Board

Morehouse Research Institute (“MRI”)  
830 Westview Drive, S.W.  
Atlanta, GA 30314  
Dr. Bryant T. Marks, Executive Director  
(404) 681-2800

*Member*

Business Leadership Council  
230 West Monroe Street, Suite 2650  
Chicago, IL 60606  
(312) 628-7844

The Chicago Club  
81 East Van Buren Street  
Chicago IL 60605  
(312) 427-1825

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

External Affiliations of  
**A. Steven Crown**  
Director, Commonwealth Edison Company

*CEO & Director*

Crown Golf Management Company  
222 N. LaSalle Street, Suite 1000  
Chicago, IL 60601  
Fredric D. Tannenbaum, Secretary  
(312) 39nm5-7701

*CEO*

Crown Golf Properties L.P.  
222 N. LaSalle Street, Suite 1000  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*President and Director*

OVIS LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Great Dane Limited Partnership  
222 N. LaSalle Street, Suite 920  
Chicago, IL 60601  
(773) 254-5533

Resource Holdings, Inc.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690



*President*

OVIS Land LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*Vice President & Director*

Arie and Ida Crown Memorial Foundation  
Crown Family Philanthropies  
222 North LaSalle Street, Suite 2000  
Chicago, IL 60601  
Marie Emma Smith (312) 236-6300

*Vice President, Treasurer & Director*

DMC Theatres Inc.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*Vice President, Assistant Secretary & Director*

Charl-Man Investments Company  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Dane Acquisition Corp.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

RK Acquisition Corp  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*Vice President & Assistant Secretary*

Arkay Acquisition LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Arkay Land LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*Vice President & Treasurer*

Crown Theatres LLC  
222 N. LaSalle St., Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*Vice President*

Bell Highlands Corporation  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

S & J Club Investment L.L.C.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Teekay Acquisition S LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

TSE GP Corp.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Manager

403 Holdings L.L.C  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

4503 E. Kentucky LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

895 PTL LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

CVF, LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

DLH Family Investments LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

HCC Manager LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

K & S Waverly Partners L.L.C.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

KKMHC, LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60611  
Brian B. Gilbert  
(312) 899-1690

Landmark Holdings C, LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Landmark Holdings P, LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Longview Trust Company LLC (B Units)  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

SN IDF Investors LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

*General Partner*

Henry Crown and Company  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Owner

Foray Entertainment LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

The Golf Club Scottsdale, Inc.  
28445 N. 122<sup>nd</sup> Street  
Scottsdale, AZ 85262  
David W. Fairman, Secretary  
(480) 443-8868

Great Dane Export Sales, Inc.  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Longview Trust Company LLC (C Units)  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

S & J Investments II LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Tishman Speyer Crown Equities LLC  
45 Rockefeller Plaza  
New York, NY 10111  
Brian B. Gilbert  
(312) 899-1690

Tishman Speyer Crown Equities 2007 LLC  
222 N. LaSalle Street, Suite 800  
Chicago, IL 60601  
Brian B. Gilbert  
(312) 899-1690

Trail King Industries, Inc.  
222 N. LaSalle Street, Suite 1000  
Chicago, IL 60601  
David M. Rubin, Secretary  
(605) 995-3600

Director

NorthShore University HealthSystem  
1033 University Place, Suite 450  
Evanston, IL 60201  
Mark R. Neaman, President and CEO  
(224) 364-7200

Trustee

The Art Institute of Chicago  
111 S. Michigan Avenue  
Chicago, IL 60603  
Julia E. Getzels, EVP, General Counsel and Secretary  
(312) 443-3626

Claremont McKenna College  
500 E. Ninth Street  
Claremont, CA 91711  
Hiram E. Chodosh, President  
(909) 621-8111

Illinois Institute of Technology (IIT)  
IIT Tower  
10 West 35<sup>th</sup> Street, Suite 1900  
Chicago, IL 60616  
Alan W. Cramb, President  
(312) 567-3110

Northwestern University  
633 Clark Street  
Rebecca Crown Center 2-112  
Evanston, IL 60208-1103  
Marilyn McCoy, Vice President for Administration and Planning  
(847) 491-4335

*Trustee and Member- Board of Managers*

YMCA of Metropolitan Chicago  
1030 W. Van Buren St.  
Chicago, IL 60607  
Charmaine Williams, Senior Vice President of Human Resources  
(312) 932-1200

*Member - Board of Governors*

School of the Art Institute of Chicago (SAIC)  
36 S. Wabash Ave.  
Chicago, IL 60603  
(312) 629-6100

*Board Member*

American Friends of the Israel Museum (AFIM)  
545 Fifth Avenue, Suite 920  
New York, NY 10017  
Leah Siegel, Executive Director  
(212) 997-5611

Civic Consulting Alliance  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
Brian Fabes, Chief Executive Officer  
(312) 853-9160

*Life Trustee*

The Family Institute at Northwestern University  
618 Library Place  
Evanston, IL 60201  
Michael Gantt, Vice President of Finance and Administration  
(847) 733-4300

External Affiliations of  
**Nicholas DeBenedictis**  
Director, Commonwealth Edison Company

Chairman and Executive Committee Member – Board of Directors

Philadelphia Convention & Visitors Bureau (PHLCVB)  
1601 Market Street, Suite 200  
Philadelphia, PA 19103  
Julie Coker Graham, President and CEO  
(215) 636-3300

Non-Executive Chairman – Board of Directors

Aqua America, Inc.  
762 West Lancaster Avenue  
Bryn Mawr, PA 19010  
Christopher P. Luning., Senior Vice President, General Counsel & Secretary  
(610) 645-1095

Executive Committee Member – Board of Directors

The Chamber of Commerce for Greater Philadelphia  
200 S. Broad Street, Suite 700  
Philadelphia, PA 19102-3813  
Rob Wonderling, President and CEO  
(215) 545-1234

Council Member (Director)

The Pennsylvania Society  
808 Bethlehem Pike, Suite One  
Erdenheim, PA 19038  
Carol McCullough Fitzgerald, Executive Director  
(215) 233-2650



Director

Glatfelter  
96 South George Street, Suite 500  
York, PA 17401  
(866) 744-7380  
Kent Matsumoto – Vice President, General Counsel, & Corporate Secretary

Independence Health Group, Inc.  
1901 Market Street  
Philadelphia, PA 19103  
Daniel J. Hilferty, President and Chief Executive Officer  
(215) 636-9559

Mistras Group, Inc.  
195 Clarksville Road  
Princeton Junction, NJ 08550  
Michael C. Keefe, Executive Vice President, General Counsel, and Secretary  
(609) 716-4000

United Way of Greater Philadelphia and Southern New Jersey  
1709 Benjamin Franklin Parkway  
Philadelphia, PA 19103-1294  
(215) 665-2500

Trustee

Drexel University  
3141 Chestnut Street  
Philadelphia, PA 19104  
John A. Fry, President  
(215) 895-2000

Member - Center for Corporate Governance Advisory Board

Drexel University's LeBow College of Business Center for Corporate Governance  
3141 Chestnut Street  
Philadelphia, PA 19104  
Alyssa Abbott, Program Manager  
(215) 895-2126

*Advisory Committee Member*

Fred's Footsteps  
110 Ardmore Avenue, Suite B  
Ardmore, PA 19003  
Christine DiBona Lobley, Executive Director  
(484) 368-3602

*Member – Board of Advisors*

Philadelphia Hospitality, Inc.  
200 South Broad Street, Suite 910  
Philadelphia, PA 19102  
Mariska K. Bogle, Executive Director  
(215) 790-9901 or (800) 714-3287

*Member - Board of Fellows (Business / Labor)*

Temple University - Center on Regional Politics  
840 Anderson Hall  
1114 Polett Walk  
Philadelphia, PA 19122  
(215) 204-600

External Affiliations of  
**Peter V. Fazio, Jr.**  
Director, Commonwealth Edison Company

*Partner*

Schiff Hardin LLP  
233 S. Wacker Drive, Suite 6600  
Chicago, IL 60606-6473  
Marci A. Eisenstein, Managing Partner, Executive Committee Member  
(312) 258-5500

*Chair - Board of Directors*

Saint Anthony Hospital Foundation  
2875 W. 19th Street  
Chicago, IL 60623  
Guy A. Medaglia, President & CEO  
(773) 484-4259

*Member*

The Commercial Club of Chicago  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

External Affiliations of  
**Michael H. Moskow**  
Director, Commonwealth Edison Company

*Chairman of the Board*

Japan American Society of Chicago  
One North LaSalle Street, Suite 2475  
Chicago, IL 60602  
Mitsukuni Baba, Executive Director  
(312) 263-3049

*Vice Chairman - Board of Directors & Distinguished Fellow on Global Affairs*

The Chicago Council on Global Affairs  
180 N. Stetson Ave., Suite 1400  
Chicago, IL 60601  
Robert Cordes, Vice President, Finance & Administration  
(312) 726-3860

*Chair - Risk Oversight Committee and Member - Board of Directors*

Discover Financial Services  
2500 Lake Park Boulevard  
West Valley, UT 84120-8218  
R. Mark Graf, EVP & Chief Financial Officer  
(224) 405-1076

*Executive Advisory Board Member*

Edgewater Funds  
900 N. Michigan Avenue, Suite 1800  
Chicago, IL 60611  
(312) 649-5666  
James Gordon – Founder and Managing Partner

*Advisory Council Member*

CME Group - Competitive Markets Advisory Council (CMAC)  
20 South Wacker Drive  
Chicago, IL 60606  
Main Switchboard, (312) 930-1000 or (866) 716-7274  
Terrence A. Duffy - Executive Chairman & President, CME Group

*Advisory Board Member*

Illinois Justice Project  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 332-8157

Promontory Financial Group  
801 17th Street, NW, Suite 1100  
Washington, DC 20006  
Eugene A. Ludwig, Chairman and Chief Executive Officer  
(202) 384-1200

*Director at Large*

National Bureau of Economic Research  
1050 Massachusetts Avenue  
Cambridge, MA 02138  
Alterra Milone, Corporate Secretary  
(617) 868-3900

*Director – Public Representatives and Member – Executive Committee*

National Futures Association (NFA)  
300 S. Riverside Plaza, Suite 1800  
Chicago, IL 60606-6615  
Carol A. Wooding, Vice President, General Counsel and Secretary  
(312) 781-1409

*Global Advisory Board Life Member*

Kellogg School of Management  
Northwestern University  
2001 Sheridan Rd  
Evanston, IL 60208  
(847) 491-3300

*Life Member – Board of Directors*

Civic Consulting Alliance  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
Brian Fabes, Chief Executive Officer  
(312) 853-9160

Director

Education Corporation of America  
3660 Grandview Parkway, Suite 300  
Birmingham, AL 35243  
Roger L. Swartzwelder, EVP, Chief Compliance Officer and General Counsel  
(205) 329-7900

World Business Chicago  
177 N. State Street, Suite 500  
Chicago, IL 60601  
Joy Lyu Monahan, General Counsel and Director of Special Projects  
(312) 589-5771

Emeriti Trustee

Lafayette College  
Office of the Dean of the College  
730 High Street, Markle Hall, Suite 316  
Easton, PA 18042  
James F. Krivoski, Board Administrative Secretary  
(610) 330-5501

Fellow

National Academy of Public Administration  
900 7<sup>th</sup> Street, N.W., Suite 600  
Washington, DC 20001  
(202) 347-3190

Member

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

National Association for Business Economics  
1920 L St. NW, Suite 300  
Washington DC 20036  
(202) 463-6223

University Club of Chicago  
76 East Monroe Street  
Chicago, IL 60603  
(312) 696-2222

External Affiliations of  
**Denis P. O'Brien**  
Director and Vice Chairman, Commonwealth Edison Company

*Executive Committee Member – Board of Directors*

The Chamber of Commerce for Greater Philadelphia  
200 S. Broad Street, Suite 700  
Philadelphia, PA 19102-3813  
Rob Wonderling, President and CEO  
(215) 545-1234

*Director*

Independence Health Group, Inc.  
1901 Market Street  
Philadelphia, PA 19103  
Daniel J. Hilferty, President and Chief Executive Officer  
(215) 636-9559

*Trustee*

Drexel University  
3141 Chestnut Street  
Philadelphia, PA 19104  
John A. Fry, President  
(215) 895-2000

The Franklin Institute  
222 N. 20<sup>th</sup> Street  
Philadelphia, PA 19103-1194  
Larry Dubinski – President and CEO  
(215) 448-1200

*Member*

CEO Council for Growth  
200 S. Broad St., Suite 700  
Philadelphia, PA 19102  
Rob Wonderling – Chairman  
(800) 221-0774



External Affiliations of  
**Jesse H. Ruiz**  
Director, Commonwealth Edison Company

*Partner and Diversity and Inclusion Committee Member*

Drinker Biddle & Reath, LLP  
191 N. Wacker Drive, Suite 3700  
Chicago, IL 60606  
Edwin A. Getz, Regional Partner in Charge  
(312) 569-1000

*President – Board of Commissioners*

Chicago Park District  
541 N. Fairbanks  
Chicago IL, 60611  
Michael P. Kelly, General Superintendent and CEO  
(312) 742-7529

*Secretary - Board*

Chicago Bar Association  
321 S Plymouth Ct.  
Chicago, IL 60604  
(312) 554-2000

*General Counsel - Board of Governors*

Metropolitan Planning Council (MPC)  
140 S. Dearborn Street, Suite 1400  
Chicago, IL 60603  
MarySue Barrett, President  
(312) 922-5616

*Director*

Get IN Chicago  
The Chicago Community Trust  
225 N. Michigan Ave., Suite 2200  
Chicago, IL 60601  
Toni Irving, Executive Director  
(312) 616-8000

General Board Member

Chicago Legal Clinic, Inc.  
2938 E. 91<sup>st</sup> Street  
Chicago, IL 60617  
(773) 731-1762

General Trustee

Rush University Medical Center  
1653 West Congress Parkway  
Chicago, IL 60612-3833  
Diane M. McKeever, Senior Vice President - Philanthropy, Chief Development Officer,  
and Secretary, Board of Trustees  
(312) 942-6950

Member - Honorary Board of Directors

Mariachi Heritage Foundation  
1852 West 19th Street  
Chicago, IL 60608  
Cesar Maldonado, President and Founder  
(312) 771-1088

Life Trustee

Chicago Historical Society  
1601 N. Clark Street  
Chicago, IL 60614  
Gary T. Johnson, President  
(312) 642-4600

Trustee

The Field Museum  
1400 S. Lake Shore Drive  
Chicago, IL 60605-2496  
Richard Lariviere, President and CEO  
(312) 665-7500

Museum of Science and Industry  
5700 S. Lake Shore Drive  
Chicago, IL 60637  
Eileen M. Cabrera, Assistant to the President  
(773) 684-1414

*Ex Officio Honorary Trustee*

The Art Institute of Chicago  
111 S. Michigan Avenue  
Chicago, IL 60603  
Julia E. Getzels, EVP, General Counsel and Secretary  
(312) 443-3626

*Advisory Board Member*

The District Policy Group  
1500 K Street, N.W.  
Washington, D.C. 20005-1209  
Jodie A. Curtis, Executive Vice President  
(202) 230-5147

Illinois Justice Project  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 332-8157

*Blue Ribbon Committee Member*

Equal Justice Illinois Campaign  
180 North Stetson, Suite 820  
Chicago, IL 60601  
Leslie Corbett, Executive Director  
(312) 938-2381

*Steering Committee Member*

Illinois Business Immigration Coalition  
Rebecca Shi, Executive Director  
(312) 576-8032

*Fellow*

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

*Life Fellow*

American Bar Foundation  
750 N. Lake Shore Drive, 4th Floor  
Chicago, IL 60611  
Kathy Pace, Director of The Fellows  
(800) 292-5065

*Member*

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

External Affiliations of  
**Isaac Akridge**  
Vice President, Distribution Operations - City, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**William A. Bergman**  
Vice President, Health & Benefits, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Michelle M. Blaise**  
Senior Vice President, Technical Services, Commonwealth Edison Company

*Director*

Women's Business Development Center  
8 S. Michigan Avenue, 4th Floor  
Chicago, IL 60603  
Emilia DiMenco, President and CEO  
(312) 853-3477

*Trustee*

Chicago Architecture Foundation  
224 S. Michigan Avenue, Suite 430  
Chicago, IL 60604  
Lynn Osmond, President & CEO  
(312) 322-1137

*Member*

Midwest ENERGY Association  
7825 Telegraph Road  
Bloomington, MN 55438  
Patrick D. Van Beek - President  
(651) 289-9600 x 107

External Affiliations of  
**John Bobek**  
Accountant, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Erica Borggren**  
Vice President, Communications, Commonwealth Edison Company

Director

Metropolitan Family Services  
One N. Dearborn St., Suite 1000  
Chicago, IL 60602  
Ricardo Estrada, President & CEO  
(312) 986-4120

Member – Veterans' Advisory Board

Myomo, Inc.  
One Broadway, 14<sup>th</sup> Floor  
Cambridge, MA 02142  
Paul R. Gudonis, Chief Executive Officer  
(877) 736-9666

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Christine M. Brinkman**  
Vice President, Customer Revenue Assurance, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Sandra Brummitt**  
Assistant Vice President, Taxes, Commonwealth Edison Company

*President – Board of Directors*

National Association of Black Accountants (NABA) – Chicago Chapter  
P.O. Box 5395  
Chicago, IL 60680-5395  
(312) 962-1969

External Affiliations of  
**Brian Buck**  
Assistant Secretary, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Valerie Colletti**  
Vice President, Distribution Operations, Commonwealth Edison Company

*Director*

Chicago Foundation for Women  
140 S. Dearborn St., Suite 400  
Chicago, IL 60603  
Bernadine Wims, Executive Coordinator  
(312) 577-2801

External Affiliations of  
**Marlow Colvin**  
Vice President, Governmental Affairs, Commonwealth Edison Company

Director

BUILD Chicago  
5100 W. Harrison St.  
Chicago, IL 60644  
Adam M. Alonso, Executive Director  
(773) 227-2880

The University Foundation at Chicago State ("TUFCS")  
9501 S. King Drive  
Chicago, IL 60628-1598  
(773) 995-2000

Member - Leadership Advisory Group

Greater Chatham Initiative  
P.O. Box 19161  
Chicago, IL 60619  
Nedra Fears, Executive Director  
(773) 644-1451

Member

Illinois Energy Association  
1 West Old State Capitol Plaza, Suite 509  
Springfield, IL 62701  
James R. Monk, President  
(217) 523-7348



External Affiliations of  
**James M. Conway**  
Vice President, Customer Field Operations, Commonwealth Edison Company

*Co-Chair National Response Executive Committee*

EEl National Response Executive Committee  
701 Pennsylvania Ave NW  
Washington, DC 20004  
Chris Eisenbrey, Senior Director, Business Continuity & Operations - EEl  
(202) 508-5574

*Member*

Midwest ENERGY Association  
7825 Telegraph Road  
Bloomington, MN 55438  
Patrick D. Van Beek - President  
(651) 289-9600 x 107

External Affiliations of  
**Terence R. Donnelly**  
Chief Operating Officer and Executive Vice President, Commonwealth Edison Company

Director

Chicagoland Chamber of Commerce  
The Wrigley Building  
410 N. Michigan Ave, Suite 900  
Chicago, IL 60611  
Theresa E. Mintle, President & CEO  
(312) 494-6700

Joffrey Ballet  
10 E. Randolph St.  
Chicago, IL 60601  
Greg Cameron, Executive Director  
(312) 739-0120

Association of Edison Illuminating Companies (AEIC)  
600 N. 18th Street  
Birmingham, AL 35291  
Terry H. Waters, Executive Director / Secretary / Treasurer  
(205) 257-2530

Vice Chair – Board of Trustees

La Rabida Children's Hospital  
6501 S. Promontory Dr.  
Chicago, IL 60649  
Brenda J. Wolf, President and CEO  
(773) 363-6700

Trustee

Big Shoulders Fund  
212 W. Van Buren  
Suite 900  
Chicago, IL 60607  
Joshua Hale, President and CEO  
(312) 751-8337

External Affiliations of  
**Ronald E. Donovan**  
Vice President, Customer Channels, Commonwealth Edison Company

*Board Member*

Sci-Tech Hands on Museum  
18 W. Benton St.  
Aurora, IL 60506  
Arlene Hawks – Executive Director  
(630) 859-3434

External Affiliations of  
**Mark Falcone**  
Vice President, Support Services, Commonwealth Edison Company

*Trustee*

Northlight Theatre  
9501 Skokie Blvd.  
Skokie, IL 60077  
Timothy J. Evans – Executive Director  
(847) 679-9501

External Affiliations of  
**Verónica Gómez**  
Senior Vice President, Regulatory and Energy Policy and General Counsel,  
Commonwealth Edison Company

*Vice Chair – Board of Directors*

Friends of Jones  
Jones College Prep  
700 South State Street  
Chicago, IL 60605  
(773) 534-8606  
Cairon Dietsch-Jones at [Cairon.Dietsch-jones@friendsofjones.org](mailto:Cairon.Dietsch-jones@friendsofjones.org)

*Treasurer – Board of Directors*

Chicago Bar Foundation  
321 S Plymouth Court, Suite 3B  
Chicago, IL 60604  
(312) 554-1204

*Director*

Illinois Legal Aid Online (ILAO)  
120 S. LaSalle Street, Suite 900  
Chicago, IL 60603

*Fellow*

Leadership Council on Legal Diversity  
P.O. Box 1656  
Richmond, VA 23218  
Lori Lorenzo, Program Director  
(804) 787-8959

*Governing Member Ambassador*

Chicago Zoological Society / Brookfield Zoo  
3300 Golf Road  
Brookfield, IL 60513  
Stuart D. Strahl, Ph.D. – President and CEO  
(708) 688-8400

External Affiliations of  
**Elisabeth J. Graham**  
Assistant Treasurer, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Francis Idehen**  
Assistant Treasurer, Commonwealth Edison Company

Director

Thurgood Marshall College Fund (TMCf)  
901 F Street NW, Suite 300  
Washington, D.C. 20004  
Johnny C. Taylor, Jr., President & CEO  
(202) 507-4851

Trustee

State Universities Retirement System of Illinois  
1901 Fox Drive  
Champaign, IL 61820  
Martin Noven, Executive Director  
(217) 378-8800

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Val Jensen**  
Senior Vice President, Customer Operations, Commonwealth Edison Company

Director

Alliance to Save Energy  
1850 M Street NW, Suite 610  
Washington, DC 20036  
(202) 857-0666

The Chicago Lighthouse  
1850 W. Roosevelt Road  
Chicago, IL 60608-1298  
Dr. Janet Szlyk, President and CEO  
(312) 666-1331

Illinois Science and Energy Innovation Foundation  
18 S. Michigan Avenue, 12<sup>th</sup> Floor  
Chicago, IL 60603  
Jason Blumberg, Executive Director  
(312) 324-3999

Board Member

Energy Foundry  
18 S. Michigan Avenue, 12<sup>th</sup> Floor  
Chicago, IL 60603  
[info@energyfoundry.com](mailto:info@energyfoundry.com)

Member - Customer Service Committee

Association of Edison Illuminating Companies (AEIC)  
600 N. 18th Street  
Birmingham, AL 35291  
Terry H. Waters, Executive Director / Secretary / Treasurer  
(205) 257-2530

*Member – Strategy Committee*

The Edison Foundation Institute for Electric Innovation  
701 Pennsylvania Avenue, NW  
Washington, DC 20004  
Lisa Wood, Executive Director - Institute for Electric Innovation  
and VP – The Edison Foundation  
(202) 508-5440

*Member*

Smart Grid Consumer Collaborative  
50 Hurt Plaza, Suite 825  
Atlanta, GA 30303  
(844)644-0107  
Patty Durand, President & CEO

External Affiliations of  
**Peter J. Kavanagh**  
Assistant Vice President, HR Shared Services, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Robert A. Kleczynski**  
Assistant Vice President, Taxes, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Gerald J. Kozel**  
Vice President and Controller, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Cheryl Maletich**  
Vice President, Distribution System Operations, Commonwealth Edison Company

*Board Member*

Penedo Charitable Organization  
c/o SPC Consulting, LLC  
737 N. Michigan Avenue, Suite 1925  
Chicago, IL 60611  
Onelia J. Bergsma, Co-founder / Executive Director  
(312) 306-9996

*Member – Executive Advisory Council*

Utility Analytics Institute  
Mike Risner, Utility Membership  
(303) 228-4726

*Member*

Midwest ENERGY Association - Energetic Women  
c/o Midwest ENERGY Association  
7825 Telegraph Road  
Bloomington, MN 55438  
Stacey Bonine - (651) 289-9600 x 114

National Association of Professional Women  
1325 Franklin Avenue, Suite 160  
Garden City, NY 11530  
(866) 540-6279

*Member – Leadership Giving Society*

Fox Valley United Way  
44 East Galena Blvd.  
Aurora, IL 60505  
(630) 896-4636



External Affiliations of  
**Fidel Marquez Jr.**  
Senior Vice President, Governmental and External Affairs, Commonwealth Edison Company

*Director*

Easter Seals Serving Chicagoland & Rockford  
1939 W. 13<sup>th</sup> St., Suite 300  
Chicago, IL 60608-1226  
F. Timothy Muri, President and CEO  
(312) 491-4110

*Member - Honorary Board of Directors*

Mariachi Heritage Foundation  
1852 West 19th Street  
Chicago, IL 60608  
Cesar Maldonado, President and Founder  
(312) 771-1088

*Vice Chair - Executive Board of Directors*

National Latino Education Institute  
2011 West Pershing Road  
Chicago, IL 60609  
Elba Aranda-Suh, Executive Director  
(773) 247-0707

*Board Member*

The House Theatre of Chicago  
4611 N. Ravenswood Ave., Suite 206  
Chicago IL 60640  
Brian Bauer, Interim Managing Director  
(773) 769-3832

*Commissioner*

Illinois Bicentennial Commission  
[illinois200@illinois.gov](mailto:illinois200@illinois.gov)  
Stuart Layne, Executive Director

Trustee

National Museum of Mexican Art  
1852 West 19th Street  
Chicago, IL 60608  
Carlos Tortolero, President  
(312) 738-1503

Elected Trustee

Adler Planetarium  
1300 S Lake Shore Drive  
Chicago, IL 60605  
Michelle B. Larson, Ph.D., President and CEO  
(312) 922-7827

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Timothy M. McGuire**  
Senior Vice President, Distribution Operations, Commonwealth Edison Company

Director – Board at Large

Meals on Wheels Chicago  
1111 N. Wells St., Suite 307  
Chicago, IL 60610  
Margo Willard - Director of Development  
(773) 661-4550

External Affiliations of  
**Michael B. McMahan**  
Vice President, Advanced Metering Infrastructure (AMI) Implementation,  
Commonwealth Edison Company

Governing Member Ambassador

Chicago Zoological Society / Brookfield Zoo  
3300 Golf Road  
Brookfield, IL 60513  
Stuart D. Strahl, Ph.D. – President and CEO  
(708) 688-8400

External Affiliations of  
**Tracie Morris**  
Vice President, Human Resources, Commonwealth Edison Company

Director

Black Ensemble Theater  
4450 N. Clark Street  
Chicago IL 60640  
Jackie Taylor, CEO  
(773) 754-3917

Girl Scouts of Greater Chicago and Northwest Indiana  
20 S. Clark Street, Suite 200  
Chicago, IL 60603  
Joel Wilcoxon, Vice President of Finance and Administration  
(855) 456-8347

Advisor

The Connex Group

Member

Chicago Urban League  
4510 S. Michigan Avenue  
Chicago, IL 60653  
Shari Runner, President and CEO  
(773) 285-5800

External Affiliations of  
**Sheila A. Owens**  
Vice President, Economic Development, Commonwealth Edison Company

Director at Large

7x24 Exchange - Lake Michigan Region Chapter  
[LMR7x24@7x24exchange.org](mailto:LMR7x24@7x24exchange.org)  
Thomas Kutz, Chapter Contact – (312) 580-0556

Hubbard Street Dance Chicago  
1147 W. Jackson Blvd.  
Chicago, IL 60607-2905  
Jason D. Palmquist, Executive Director - (312) 850-9744

Director

Chicago Public Library Foundation  
20 N. Michigan Ave, Suite 520  
Chicago, IL 60602  
Rhona S. Frazin, President & CEO  
(312) 201-9830 x24

Youth Guidance  
1 N. LaSalle Street, Suite 900  
Chicago, IL 60602  
Michelle Adler Morrison, CEO  
(312) 253-4900

Member

Illinois Chamber of Commerce  
300 S. Wacker Drive, Suite 1600  
Chicago, IL 60606  
Candace Gerritsen, Chief Operating Officer  
(312) 983-7100

External Affiliations of  
**Jane Park**  
Vice President, Regulatory Policy and Strategy, Commonwealth Edison Company

Director

Chicago Botanic Garden  
1000 Lake Cook Road  
Glencoe, IL 60022  
Jean M. Franczyk, President & CEO  
(847) 835-5440

Member - Advisory Committee

Midwest Energy News - 2016 Selection Advisory Committee  
[info@midwestenergynews.com](mailto:info@midwestenergynews.com)

External Affiliations of  
**David R. Perez**  
Vice President, Transmission and Substations, Commonwealth Edison Company

Director

Chicago Commons  
515 East 50<sup>th</sup> Street, Suite 200  
Chicago, IL 60615  
Edgar E. Ramirez, President and CEO  
(773) 638-5600

Advisory Board Member

University of Illinois at Chicago (UIC) College of Engineering  
851 South Morgan Street, 817 SEO  
Chicago, IL 60607  
(312) 996-3463

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr. - Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Scott N. Peters**  
Assistant Secretary, Commonwealth Edison Company

Director

Tutoring Chicago  
2145 N. Halsted Street  
Chicago, IL 60614  
Erin McPartlin, Executive Director  
(312) 397-9119

Member - Advisory Committee

Society for Corporate Governance - Chicago Chapter  
240 West 35th Street - Suite 400  
New York, NY 10001-2506  
(212) 681-2000  
Denise Horne, President, Chicago Chapter – (630) 623-3154

External Affiliations of  
**Joseph E. Svachula**  
Vice President, Smart Grid & Technology, Commonwealth Edison Company

Director

SCC / Special Olympics Chicago  
541 N. Fairbanks Court  
Chicago, IL 60611  
(312) 527-3743

Executive In-Residence

Energy Foundry  
18 S. Michigan Avenue, 12<sup>th</sup> Floor  
Chicago, IL 60603  
[info@energyfoundry.com](mailto:info@energyfoundry.com)

External Affiliations of  
**Thomas D. Terry, Jr.**  
Vice President, Taxes, Commonwealth Edison Company

Partner

Shipwreck Adventures, LLC  
2004 Washington Street  
Two Rivers, WI 54241  
Gregory M. Such, Managing Partner  
(920) 482-0725

External Affiliations of  
**Joseph R. Trpik, Jr.**  
Chief Financial Officer, Senior Vice President, and Treasurer,  
Commonwealth Edison Company

Member - Board of Governors

School of the Art Institute of Chicago (SAIC)  
36 S. Wabash Ave.  
Chicago, IL 60603  
(312) 629-6100

External Affiliations of  
**Scott A. Vogt**  
Vice President, Energy Acquisition, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Melissa Washington**  
Vice President, External Affairs and Large Customer Solutions,  
Commonwealth Edison Company

Director

Chicago Children's Advocacy Center  
1240 S. Damen Ave.  
Chicago, IL 60608  
Char Rivette, Executive Director  
(312) 492-3700

Connections for Abused Women and their Children (CAWC)  
1116 N. Kedzie Ave., 5<sup>th</sup> Floor  
Chicago, IL 60651  
Stephanie Love-Patterson, Executive Director  
(773) 489-9081

Member - Board of Governors

Metropolitan Planning Council (MPC)  
140 S. Dearborn Street, Suite 1400  
Chicago, IL 60603  
MarySue Barrett, President  
(312) 922-5616

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300



External Affiliations of  
**Feyisara A. Williams**  
Assistant Vice President, Taxes, Commonwealth Edison Company

(No External Affiliations)

External Affiliations of  
**Bruce G. Wilson**  
Secretary, Commonwealth Edison Company

*Member - Conference Board Committee on Corporate Political Spending*

Conference Board  
845 Third Avenue  
New York, NY 10022-6600  
(212) 759-0900

**ENTITIES WITH A DIRECTOR OR OFFICER  
IN COMMON WITH  
EXELON CORPORATION**

External Affiliations of  
**Christopher M. Crane**  
Director, Chief Executive Officer and President, Exelon Corporation

*Chairman*

Institute of Nuclear Power Operations (INPO)  
700 Galleria Parkway, SE, Suite 100  
Atlanta, GA 30339-5943  
Robert F. Willard, President and CEO  
(770) 644-8000

*Vice Chairman*

Edison Electric Institute (EEI)  
701 Pennsylvania Avenue, NW  
Washington, DC 20004-2696  
Jim Owen, Executive Director, Member Relations and Meeting Services  
(202) 508-5000

*Director*

AEGIS Insurance Services, Inc.  
1 Meadowlands Plaza  
East Rutherford, NJ 07073  
Mark Walsh, SVP and General Counsel  
(201) 508-2600

The Economic Club of Washington D.C.  
1156 15th Street, NW, Suite 601  
Washington, DC 20005  
Mary Brady, Executive Director  
(202) 481-3260

Get IN Chicago  
The Chicago Community Trust  
225 N. Michigan Ave., Suite 2200  
Chicago, IL 60601  
Toni Irving, Executive Director  
(312) 616-8000

Greater Washington Partnership  
[info@greaterwashingtonpartnership.com](mailto:info@greaterwashingtonpartnership.com)  
(202) 765-2024

World Business Chicago  
177 N. State Street, Suite 500  
Chicago, IL 60601  
Joy Lyu Monahan, General Counsel and Director of Special Projects  
(312) 589-5771

*Trustee*

Museum of Science and Industry  
5700 S. Lake Shore Drive  
Chicago, IL 60637  
Eileen Cabrera, Assistant to the President  
(773) 684-1414

*Governing Board Member - Atlanta Centre Governors*

World Association of Nuclear Operators ("WANO")  
700 Galleria Parkway S.E., Suite 100  
Atlanta GA 30339-5943  
Dave Garchow, Atlanta Center Director  
(770) 644-8602

*Member - Civic Committee*

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

*General Member – Council on Competitiveness Board*

Council on Competitiveness  
900 17th Street NW, Suite 700,  
Washington, DC 20006

Gourang Wakade, Vice President, Membership & Strategic Development

*Member – Edison Foundation Board and Member - Management Committee*

The Edison Foundation Institute for Electric Innovation  
701 Pennsylvania Avenue, NW  
Washington, DC 20004

Lisa Wood, Executive Director - Institute for Electric Innovation  
and VP – The Edison Foundation  
(202) 508-5440

External Affiliations of  
**Anthony K. Anderson**  
Director, Exelon Corporation

Chairman – Board of Directors

Perspectives Charter Schools  
1530 South State Street, 2nd Floor  
Chicago, IL 60605  
Rhonda Hopps, CFA, Chief Executive Officer  
(312) 604-2200

Director

AAR Corp.  
1100 North Wood Dale Road  
Wood Dale, IL 60191  
Robert J. Regan, Vice President, General Counsel and Secretary  
(630) 227-2000

Avery Dennison Corporation  
207 Goode Avenue  
Glendale, CA 91203-1222  
Susan C. Miller, Senior Vice President, General Counsel and Secretary  
(626) 304-2000

The Chicago Council on Global Affairs  
180 N. Stetson Ave., Suite 1400  
Chicago, IL 60601  
Robert Cordes, Vice President, Finance & Administration  
(312) 726-3860

Chicago Urban League  
4510 S. Michigan Avenue  
Chicago, IL 60653  
Shari Runner, President and CEO  
(773) 285-5800

Marsh & McLennan Companies  
1166 Avenue of the Americas  
New York, NY 10036  
Peter J. Beshar, Executive Vice President and General Counsel  
(212) 345-5000

Regional Transportation Authority (“RTA”)  
RTA Administrative Offices  
175 W. Jackson Blvd., Suite 1650  
Chicago, IL 60604  
Leanne Redden, Executive Director  
(312) 913-3200

---

World Business Chicago  
177 N. State Street, Suite 500  
Chicago, IL 60601  
Joy Lyu Monahan, General Counsel and Director of Special Projects  
(312) 589-5771

*Treasurer*

Business Leadership Council  
230 West Monroe Street, Suite 2650  
Chicago, IL 60606  
(312) 628-7844

External Affiliations of  
**Ann C. Berzin**  
Director, Exelon Corporation

*Director*

Ingersoll-Rand PLC  
170/175 Lakeview Drive  
Airside Business Park  
Swords, Co. Dublin, Ireland

*Member - Visiting Committee on the College and Student Activities*

University of Chicago  
5235 S. Harper Court, Suite 521  
Chicago, IL 60615  
Katie Malmquist, Executive Director of Development and Associate Dean in the College  
(773) 702-8914

External Affiliations of  
**Yves C. de Balmann**  
Director, Exelon Corporation

Chairman

Yves & Constance de Balmann Family Foundation  
10 Gracie Square  
New York, NY 10028

Treasurer – Board of Directors

Sweetwater Spectrum  
369 Fifth Street West  
Sonoma, CA 95476  
(707) 996-3104

Director

ESI Group  
100-102 Avenue de Suffren  
75015 Paris FR  
+33 (0)1 53 65 14 14

Finalsite  
655 Winding Brook Drive  
Glastonbury, CT 06033  
(860) 289-3507

Member - Advisory Board

Atlas Partners LP  
181 Bay Street, Suite 2300  
Toronto, ON M5J 2T3  
Andrew Sheiner, Managing Partner  
+1 416-306-9800

Bridge Growth Partners  
510 Madison Avenue, 8th Floor  
New York, NY 10022  
(212) 560-1170



External Affiliations of  
**Nicholas DeBenedictis**  
Director, Exelon Corporation

Chairman and Executive Committee Member – Board of Directors

Philadelphia Convention & Visitors Bureau (PHLCVB)  
1601 Market Street, Suite 200  
Philadelphia, PA 19103  
Julie Coker Graham, President and CEO  
(215) 636-3300

Non-Executive Chairman – Board of Directors

Aqua America, Inc.  
762 West Lancaster Avenue  
Bryn Mawr, PA 19010  
Christopher P. Luning., Senior Vice President, General Counsel & Secretary  
(610) 645-1095

Executive Committee Member – Board of Directors

The Chamber of Commerce for Greater Philadelphia  
200 S. Broad Street, Suite 700  
Philadelphia, PA 19102-3813  
Rob Wonderling, President and CEO  
(215) 545-1234

Council Member (Director)

The Pennsylvania Society  
808 Bethlehem Pike, Suite One  
Erdenheim, PA 19038  
Carol McCullough Fitzgerald, Executive Director  
(215) 233-2650

Director

Glatfelter  
96 South George Street, Suite 500  
York, PA 17401  
(866) 744-7380  
Kent Matsumoto – Vice President, General Counsel, & Corporate Secretary

Independence Health Group, Inc.  
1901 Market Street  
Philadelphia, PA 19103  
Daniel J. Hilferty, President and Chief Executive Officer  
(215) 636-9559

Mistras Group, Inc.  
195 Clarksville Road  
Princeton Junction, NJ 08550  
Michael C. Keefe, Executive Vice President, General Counsel, and Secretary  
(609) 716-4000

United Way of Greater Philadelphia and Southern New Jersey  
1709 Benjamin Franklin Parkway  
Philadelphia, PA 19103-1294  
(215) 665-2500

Trustee

Drexel University  
3141 Chestnut Street  
Philadelphia, PA 19104  
John A. Fry, President  
(215) 895-2000

Member – Center for Corporate Governance Advisory Board

Drexel University's LeBow College of Business Center for Corporate Governance  
3141 Chestnut Street  
Philadelphia, PA 19104  
Alyssa Abbott - Program Manager  
(215) 895-2126

*Advisory Committee Member*

Fred's Footsteps  
110 Ardmore Avenue, Suite B  
Ardmore, PA 19003  
Christine DiBona Lobley, Executive Director  
(610) 850-3290

*Member – Board of Advisors*

Philadelphia Hospitality, Inc.  
200 South Broad Street, Suite 910  
Philadelphia, PA 19102  
Mariska K. Bogle, Executive Director  
(215) 790-9901 or (800) 714-3287

*Member - Board of Fellows (Business / Labor)*

Temple University - Center on Regional Politics  
840 Anderson Hall  
1114 Polett Walk  
Philadelphia, PA 19122  
(215) 204-600

External Affiliations of  
**Nancy Lee Gioia**  
Director, Exelon Corporation

Principal

Gioia Consulting Services, LLC  
49665 Pine Ridge Dr.  
Plymouth, MI 48170

Director

Brady Corporation  
6555 W. Good Hope Road  
P.O. Box 571  
Milwaukee, WI 53201-0571  
(800) 541-1686

Member - ECE Advisory Council

University of Michigan Electrical & Computer Engineering Council  
EECS Building  
1301 Beal Avenue  
Ann Arbor, MI 48109-2122  
Lisa Armstrong, Department Administrator  
(734) 936-0647

Member – Engineering Dean's Advisory Council

University of Michigan-Dearborn, School of Engineering  
4901 Evergreen Road  
Dearborn, MI 48128  
Anthony England, Dean  
(313) 593-5000

External Affiliations of  
**Linda P. Jojo**  
Director, Exelon Corporation

*Executive Vice President and Chief Information Officer*

United Continental Holdings, Inc.  
233 S. Wacker Drive  
Chicago, IL 60606  
Julie Yates Stewart, Managing Director - Investor Relations  
(872) 825-8610

*Elected Trustee*

Adler Planetarium  
1300 S Lake Shore Drive  
Chicago, IL 60605  
Michelle B. Larson, Ph.D., President and CEO  
(312) 922-7827

*Vice President / Treasurer – Rensselaer Alumni Association Board of Trustees*

Rensselaer Polytechnic Institute - Rensselaer Alumni Association  
Heffner Alumni House  
1301 Peoples Avenue  
Troy, NY 12180  
(518) 276-6205

*Member*

The Chicago Network  
737 N. Michigan Avenue, Suite 1900  
Chicago, IL 60611-5421  
Elizabeth Stigler, Communications Director  
(312) 787-1994

External Affiliations of  
**Paul Joskow, Ph.D.**  
Director, Exelon Corporation

*President and Trustee*

Alfred P. Sloan Foundation  
630 Fifth Avenue, Suite 2200  
New York, NY 10111  
(212) 649-1649

*Professor of Economics and Management Emeritus*

Massachusetts Institute of Technology (MIT)  
Department of Economics  
50 Memorial Drive, E52-391  
Cambridge, MA 02142-4307  
(617) 253-8883

*Independent Trustee*

Putnam Investments  
One Post Office Square  
Boston, MA 02109  
(617) 292-1000

*Trustee and Fellow*

The Yale Corporation  
c/o The Office of the Secretary  
105 Wall Street  
New Haven, CT 06510  
Peter Salovey, Yale University President  
(203) 432-6602

*Member - Board of Overseers*

Boston Symphony Orchestra  
301 Massachusetts Avenue  
Boston, MA 02115  
Bart Reidy, Director of Development  
(617) 266-1492

Member – Editorial Advisory Board

The Electricity Journal Editorial Board  
Elsevier Inc.  
Marquis One, 245 Peachtree Center Avenue, Suite 1900  
Atlanta, GA 30303, USA  
(404) 669-9400 / (800) 999-6274

Member of the Scientific Council

Jean-Jacques Laffont Foundation  
Toulouse School of Economics  
21, allée de Brienne  
Manufacture des Tabacs  
31015 Toulouse Cedex 6 - France  
Joel Echevarria - + 33 (0)5 61 12 85 59

Distinguished Fellow

American Economic Association  
2014 Broadway, Suite 305  
Nashville, TN 37203  
(615) 322-2595

Industrial Organization Society  
Northeastern University  
Department of Economics  
301 Lake Hall  
Boston, MA 02115-5000  
Kathy Downey – Conference Administrator  
(617) 373-2887

Fellow

American Academy of Arts & Sciences  
136 Irving Street  
Cambridge, MA 02138  
(617) 576-5000

The Econometric Society  
Department of Economics  
New York University  
19 W. Fourth Street - 6th Floor  
New York, NY 10012  
(212) 998-3820

External Affiliations of  
**Robert J. Lawless**  
Director, Exelon Corporation

*Chair – Canadian Board of Directors*

Opportunity International CANADA  
10 Four Seasons Place, Suite 610  
Toronto, Ontario M9B 6H7  
Dale Patterson, President and CEO  
(877) 867-2448

*Member – Global Board of Directors*

Opportunity International  
550 W. Van Buren, Suite 200  
Chicago, IL 60607  
Ron Gray, General Counsel  
(312) 487-5000

*Director*

The Baltimore Life Companies  
10075 Red Run Boulevard  
Owings Mills, MD 21117-4871  
Harold B. Rojas – SVP, General Counsel and Secretary  
(410) 581-6600



External Affiliations of  
**Admiral Richard W. Mies**  
Director, Exelon Corporation

*President and CEO*

The Mies Group, Ltd.  
10505 Beaver Pond Court  
Fairfax Station, VA 22039-2724  
(703) 239-8860

*Director*

BWX Technologies, Inc.  
800 Main Street  
Lynchburg, VA 24504  
M. Alan Nethery, Vice President, Investor Relations and Corporate Procurement  
(980) 365-4300

Naval Submarine League  
5025 Backlick Road, Suite D  
Annandale, VA 22003-6044  
Capt. Tim Oliver, Executive Director  
(703) 256-0891

U.S. Naval Academy Foundation  
Alumni Association and Foundation  
25 Maryland Avenue  
Annapolis, MD 21401  
(410) 295-4095

U.S. Naval Institute  
291 Wood Road  
Annapolis, MD 21402  
(410) 268-6110

*Executive Advisor - Technical Conference Committee*

Maritime/Air Systems & Technologies ("MAST")  
Hatchlands, Hammingden Lane  
Ardingly, West Sussex, RH17 6SS, UK

Advisor

Watermark Risk Management International, LLC  
4023 Maple Avenue, Suite 100  
Fairfax, VA 22032  
(703) 621-0045

Independent Governor

Los Alamos National Security, LLC  
105 Central Park Square  
Los Alamos, NM 87544  
(505) 606-0105

Member - Board of Governors

Lawrence Livermore National Security, LLC  
2300 First St., Suite 204  
Livermore, CA 94550  
(925) 453-3580

Member - Advisory Board

Mavericks Civilian Space Foundation  
P.O. Box 51761  
Pacific Grove, CA 93950  
(650) 492-5978

U.S. Department of Energy - Secretary of Energy Advisory Board (SEAB)  
1000 Independence Ave. SW  
Washington, DC 20585  
(202) 586-4403

Independent Member

Sandia National Laboratories  
P.O. Box 5800  
Albuquerque, NM 87185

Committee Member

Committee on International Security and Arms Control (CISAC)  
500 Fifth Street, NW  
Washington, DC 20001  
(202) 334-2811

Committee Member - Future Air Force Needs for Defense Against High-Speed Weapon Systems

National Academies of Sciences, Engineering, and Medicine  
500 Fifth Street, NW  
Washington, DC 20001  
(202) 334-2000

Member

Oak Ridge National Laboratory  
P.O. Box 2008  
Oak Ridge, TN 37831  
(865) 576-7658

Consultant

Leidos, Inc.  
11951 Freedom Drive  
Reston, VA 20190  
(571) 526-6000

External Affiliations of  
**John W. Rogers, Jr.**  
Director, Exelon Corporation

Chairman, CEO, Chief Investment Officer & Lead Portfolio Manager Ariel Funds

Ariel Investments  
200 East Randolph Drive, Suite 2900  
Chicago, IL 60601  
Melody Hobson, President  
(312) 726-0140

Honorary Co-Chair

Diverse Asset Managers Initiative (“DAMI”)  
Robert Raben, DAMI Director  
(202) 466-8585

Vice Chair – Board of Directors

Chicago Urban League  
4510 S. Michigan Avenue  
Chicago, IL 60653  
Shari Runner, President and CEO  
(773) 285-5800

Vice President

Business Leadership Council  
230 West Monroe Street, Suite 2650  
Chicago, IL 60606  
(312) 628-7844

Executive Committee Member – Board of Directors

National Association of Basketball Coaches Foundation, Inc.  
Rick Leddy, Senior Director of Communications  
(203) 239-4253

Director

McDonald's Corporation  
P.O. Box 3156  
Oak Brook, IL 60522-3156  
Jerry Krulewitch, Executive Vice President, General Counsel, & Secretary  
(630) 623-3000

My Brother's Keeper Alliance  
1101 30th Street NW  
Washington DC, 20007  
[info@mbkalliance.org](mailto:info@mbkalliance.org)

The Barack Obama Foundation (Obama Foundation)  
[info@obamapresidentialfoundation.org](mailto:info@obamapresidentialfoundation.org)  
Robbin Cohen, Executive Director  
(202) 464-6903

Robert F. Kennedy Center for Justice & Human Rights  
1300 19th Street, NW, Suite 750  
Washington, DC 20036  
(202) 463-7575

Ryan Specialty Group  
Prudential Plaza  
180 N. Stetson Avenue, Suite 4600  
Chicago, IL 60601  
(312) 784-6001

Trustee - Mutual Fund Board of Trustees

Ariel Investments  
200 East Randolph Drive, Suite 2900  
Chicago, IL 60601  
Mellody Hobson, President  
(312) 726-0140

General Trustee and Executive Committee Member

Rush University Medical Center  
1653 West Congress Parkway  
Chicago, IL 60612-3833

Diane M. McKeever, Senior Vice President - Philanthropy, Chief Development Officer,  
and Secretary, Board of Trustees  
(312) 942-6950

Life Trustee

Chicago Symphony Orchestra  
220 S. Michigan Avenue  
Chicago, IL 60604  
Karen Rahn, Secretary of the Board Symphony Center  
(312) 294-3333

Trustee

University of Chicago  
5801 South Ellis Avenue, Suite 503  
Chicago, IL 60637  
Darren R. Reisberg, Vice President and Secretary of the University  
(773) 702-7618

Member - Civic Committee

The Commercial Club of Chicago  
21 South Clark Street, Suite 4301  
Chicago, IL 60603  
(312) 853-1200

Civic Leadership Committee Member

Better Government Association (BGA)  
223 W. Jackson Blvd., Suite 900  
Chicago, IL 60606  
(312) 427-8330

*Member - Leadership Council*

CFA Society Chicago  
33 N. LaSalle Street, Suite 910  
Chicago, IL 60602  
(312) 251-1301

The Chicago Public Education Fund  
200 West Adams, Suite 2150  
Chicago, IL 60606  
Heather Y. Anichini, President and CEO  
(312) 558-4519

*Steering Committee Member*

The State of Black Chicago Congress  
P.O. Box 15068  
Chicago, IL 60615  
(773) 893-0265

*Commission Member*

Association of Governing Boards of Universities and Colleges (AGB)  
1133 20<sup>th</sup> Street, N.W., Suite 300  
Washington, D.C. 20036  
(202) 296-8400

*Member – Honorary Board*

Family Focus  
310 S. Peoria Street, Suite 301  
Chicago, IL 60607  
(312) 421-5200

*Fellow*

American Academy of Arts & Sciences  
136 Irving Street  
Cambridge, MA 02138  
(617) 576-5000

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

*Member*

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628



External Affiliations of  
**Mayo A. Shattuck III**  
Director and Chairman of the Board, Exelon Corporation

Director

Alarm.com  
8281 Greensboro Drive  
Tysons, VA 22102  
(877) 389-4033

Capital One Financial Corporation  
1680 Capital One Drive  
McLean, VA 22102  
Richard D. Fairbanks, Founder, Chairman, and Chief Executive Officer  
(703) 720-2455

GAP Inc.  
Two Folsom Street  
San Francisco, CA 94105  
Julie Gruber, EVP, Global General Counsel, Corporate Secretary & Chief Compliance Officer  
(650) 952-4400

Vice Chairman - Board of Trustees

John Hopkins Medicine  
901 South Bond Street, Suite 550  
Baltimore, MD 21231  
Joanne E. Pollak, SVP, Chief of Staff & General Counsel  
(410) 955-8665

Chair - Board of Visitors

University of Maryland Baltimore County  
1000 Hilltop Circle  
Baltimore, MD 21250  
Freeman A. Hrabowski, III - President  
(410) 455-2274

*Trustee*

The First Tee  
425 South Legacy Trail,  
St. Augustine, FL 32092  
(904) 940-4300

John Hopkins University  
242 Garland Hall  
3400 N. Charles Street  
Baltimore, MD 21218  
(410) 516-8132

*Executive Board Member*

MidOcean Partners  
320 Park Avenue, Suite 1600  
New York, NY 10022  
(212) 497-1400

External Affiliations of  
**Stephen D. Steinour**  
Director, Exelon Corporation

*Chairman, President and Chief Executive Officer*

Huntington Bancshares Incorporated  
Huntington Center  
41 South High Street  
Columbus, OH 43287  
Rajeev Syal, Senior Executive Vice President, Chief Human Resources Officer  
(614) 480-8300

*Class A Director – Cleveland Board of Directors*

Federal Reserve Bank of Cleveland  
1455 E 6th St.  
Cleveland, OH 44114  
June Gates, Public Information Manager  
(216) 579-2048

*Council Member (Director)*

The Pennsylvania Society  
808 Bethlehem Pike, Suite One  
Erdenheim, PA 19038  
Carol McCullough Fitzgerald, Executive Director  
(215) 233-2650

*Director*

Columbus Downtown Development Corporation (CDDC)  
150 S. Front Street, Suite 210  
Columbus, OH 43215  
Guy V. Worley, CEO/President  
(614) 545-4700

Financial Services Roundtable (FSR)  
600 13<sup>th</sup> Street, NW, Suite 400  
Washington, DC 20005  
Alison Hawkins, Vice President of Communications  
(202) 289-4322

L Brands, Inc.  
Three Limited Parkway  
Columbus, OH 43230  
Amie Preston, Investor Relations  
(614) 415-6400 option # 1

---

*Member – Global Board of Directors*

Operation HOPE, Inc.  
191 Peachtree Street, NE, Suite 4000  
Atlanta, GA 30303  
John Hope Bryant, Founder, Chairman, and CEO  
(404) 941-2919

*Trustee*

Ohio State University Wexner Medical Center  
The Ohio State University Board of Trustees  
210 Bricker Hall  
190 North Oval Mall  
Columbus, OH 43210-1358  
(614) 292-6359

*Manager - Board of Directors*

Pelotonia  
351 W. Nationwide Blvd.  
Columbus, Ohio 43215  
Doug Ulman, President and CEO  
(614) 221-6100

*Executive Committee Member*

Columbus Partnership  
150 South Front Street, Suite 200  
Columbus, OH 43215  
Jordan Davis - Manager, Member Activities and Community Affairs  
(614) 225-0500

*Member - Global Fellow Network*

Eisenhower Fellowships  
250 South 16<sup>th</sup> Street  
Philadelphia, PA 19102  
George De Lama, President  
(215) 546-1738

*Member*

American Bankers Association  
1120 Connecticut Avenue, N.W.  
Washington, DC 20036  
1-800-BANKERS

External Affiliations of  
**Paymon Aliabadi**  
Chief Enterprise Risk Officer and Executive Vice President, Exelon Corporation

Trustee

Children's Home + Aid  
125 South Wacker Drive, 14th Floor  
Chicago, IL 60606  
(312) 424-0200

External Affiliations of  
**Kathleen Barron**  
Senior Vice President, Federal Regulatory Affairs and Wholesale Market Policy,  
Exelon Corporation

Director

Environmental Law Institute  
1730 M Street, NW, Suite 700  
Washington, DC 20036  
Melodie DeMulling, Development Director  
(202) 939-3800

External Affiliations of  
**Amy E. Best**  
Senior Vice President and Chief Human Resources Officer, Exelon Corporation

*Director*

Human Resources Management Association of Chicago  
225 West Wacker Dr., Suite 650  
Chicago, IL 60606  
M. Bernadette Patton, President and CEO  
(312) 981-6790

Skills for Chicagoland's Future  
191 N. Wacker Drive, Suite 1150  
Chicago, IL 60606  
Marie Trzupek Lynch, President and CEO  
(312) 906-7200

Working in the Schools (WITS)  
641 W. Lake Street, Suite 200  
Chicago, IL 60661  
Edward T. Tilly, Chief Executive Officer  
(312) 269-4514

*Trustee*

The Field Museum  
1400 S. Lake Shore Drive  
Chicago, IL 60605-2496  
Richard Lariviere, President and CEO  
(312) 665-7500

*Fellow*

CEO Perspectives  
Kenneth Porrello, Executive Director  
(312) 474-6028

External Affiliations of  
**David C. Brown**  
Senior Vice President, Federal Government Affairs & Public Policy, Exelon Corporation

*Chairman and President – Board of Directors*

St. Paul's Nursery & Day School  
228 S. Pitt St.  
Alexandria, VA 22314  
Martha Scott Schafer, Headmistress  
(703) 549-1974

*Director*

Public Affairs Council  
2121 K Street, NW, Suite 900  
Washington, DC 20037  
Brenda Plantikow, Manager of Board Relations  
(202) 787-5965

*Treasurer – Board of Trustees*

St. Paul's Episcopal Church Foundation  
228 S. Pitt St.  
Alexandria, VA 22314  
Maria Halloran, Stewardship Director  
(703) 549-3312 x 21



External Affiliations of  
**Douglas J. Brown**  
Chief Investment Officer, Senior Vice President, and Assistant Treasurer, Exelon Corporation

*Vice Chair – Board of Directors*

Committee on Investment of Employee Benefit Assets (“CIEBA”)  
1701 Pennsylvania Ave NW, Suite 1200  
Washington, DC 20006  
Aaron Marks, Public Policy Coordinator  
(240) 778-8709

*Trustee*

Goodman Theatre  
170 N. Dearborn St.  
Chicago, IL 60601  
Christine Obuchowski, Development/Board Relations Coordinator  
(312) 443-3811

*Member*

The Economic Club of Chicago  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

External Affiliations of  
**Brian Buck**  
Assistant Secretary, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**Kenneth W. Cornew**  
Chief Commercial Officer and Senior Executive Vice President, Exelon Corporation

Director

Electric Power Research Institute, Inc. (EPRI)  
3420 Hillview Avenue  
Palo Alto, CA 94304-1338  
Michael W. Howard, President & CEO  
(650) 855-2000

Steel Dynamics, Inc.  
7575 W Jefferson Blvd.  
Fort Wayne, IN 46804  
Theresa Wagler, CFO  
(260) 459-3553

Trustee

Living Classrooms Foundation  
802 S. Caroline Street  
Baltimore, MD 21231  
Thara Taylor, Vice President of Development and Communications  
(410) 685-0295

Member - Industry Advisory Board

Rutgers School of Engineering  
98 Brett Road  
Piscataway, NJ 08854  
Diane Borowsky, Development Specialist  
(848) 445-2214

External Affiliations of  
**Harold (Barry) Coulby**  
Assistant Treasurer, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**Kyle B. Crowley**  
Chief Development Officer and Senior Vice President, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**David O. Dardis**  
Senior Vice President and Deputy General Counsel, Exelon Corporation

Trustee

Irvine Nature Center  
11201 Garrison Forest Road  
Owings Mills, MD 21117  
W. Brooks Paternotte, Executive Director  
(443) 738-9229

External Affiliations of  
**Duane M. DesParte**  
Senior Vice President and Corporate Controller, Exelon Corporation

Director

The Civic Federation  
10 N. Dearborn St., Suite 800  
Chicago, IL 60602  
(312) 201-9066

External Affiliations of  
**Joseph Dominguez**  
Executive Vice President, Governmental and Regulatory Affairs and Public Policy,  
Exelon Corporation

*Chair - Board of Directors*

Association of Latino Energy and Environmental Professionals (LEEP)  
300 Exelon Way  
Kennett Square, PA 19348  
(610) 765-6888

*Corporate Advisory Board Member*

Asociacion de Puertorriquenos en Marcha (APM)  
1900 N. 9<sup>th</sup> St.  
Philadelphia, PA 19122  
Nilda Iris Ruiz, President and CEO  
(267) 296-7200

*External Advisory Board Member*

University of Maryland Energy Research Center  
1206 Engineering Lab Building  
University of Maryland  
College Park, MD 20742-2115  
Annette B. Mateus, Coordinator  
(301) 405-4799

*Corporate Advisory Council Member*

Congreso de Latinos Unidos  
216 West Somerset Street  
Philadelphia, PA 19133  
Fran Franchi, Director of Development  
(267) 231-9280

External Affiliations of  
**Denis M. Eischen**  
Assistant Vice President, Taxes, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**Maggie FitzPatrick**  
Senior Vice President, Corporate Affairs, Philanthropy and Customer Engagement,  
Exelon Corporation

Director

Achilles International  
42 West 38th Street, 4th Floor  
New York, NY 10018  
Richard Traum, Ph.D., President and Founder  
(212) 354-0300

National Partnership for Women & Families  
1875 Connecticut Avenue, NW, Suite 650  
Washington, D.C. 20009  
(202) 986-2600

External Affiliations of  
**Christopher D. Gould**  
Chief Innovation Sustainability Officer and Senior Vice President, Corporate Strategy,  
Exelon Corporation

Trustee

Writers Theatre  
321 Park Ave  
Glencoe, IL, 60022  
Kathryn M. Lipuma, Executive Director  
(847) 242-6000

Member – Board of Trustees of the Nature Conservancy in Illinois

The Nature Conservancy in Illinois  
8 South Michigan Avenue, Suite 900  
Chicago, IL 60603  
(312) 580-2100

External Affiliations of  
**Francis Idehen**  
Vice President and Treasurer, Exelon Corporation

Director

Thurgood Marshall College Fund (TMCF)  
901 F Street NW, Suite 300  
Washington, D.C. 20004  
Johnny C. Taylor, Jr., President & CEO  
(202) 507-4851

Trustee

State Universities Retirement System of Illinois  
1901 Fox Drive  
Champaign, IL 61820  
Martin Noven, Executive Director  
(217) 378-8803

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Robert A. Kleczynski**  
Assistant Vice President, Taxes, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**Michael Koehler**  
Chief Information Officer, Chief Digital Officer, and Senior Vice President, Exelon Corporation

Director

CoreSite Realty Corporation  
1001 17th Street, Suite 500  
Denver, CO 80265  
Paul Szurek, President and CEO  
(866) 777-2673

External Affiliations of  
**Michael J. Kormos**  
Senior Vice President, Wholesale Markets & Transmission Policy, Exelon Corporation

(No External Affiliations)

External Affiliations of  
**Joseph Nigro**  
Executive Vice President, Exelon Corporation

Director

National Aquarium  
501 E. Pratt Street  
Baltimore, MD 21202  
Kathy A. Sher, Senior Vice President, External Affairs  
(410) 576-3800

External Affiliations of  
**Denis P. O'Brien**  
Senior Executive Vice President, Exelon Corporation and  
Chief Executive Officer, Exelon Utilities

*Executive Committee Member – Board of Directors*

The Chamber of Commerce for Greater Philadelphia  
200 S. Broad Street, Suite 700  
Philadelphia, PA 19102-3813  
Rob Wonderling, President and CEO  
(215) 545-1234

*Director*

Independence Health Group, Inc.  
1901 Market Street  
Philadelphia, PA 19103  
Daniel J. Hilferty, President and Chief Executive Officer  
(215) 636-9559

*Trustee*

Drexel University  
3141 Chestnut Street  
Philadelphia, PA 19104  
John A. Fry, President  
(215) 895-2000

The Franklin Institute  
222 N. 20<sup>th</sup> Street  
Philadelphia, PA 19103-1194  
Larry Dubinski – President and CEO  
(215) 448-1200

*Member*

CEO Council for Growth  
200 S. Broad St., Suite 700  
Philadelphia, PA 19102  
Rob Wonderling – Chairman  
(800) 221-0774



External Affiliations of  
**Thomas S. O'Neill**  
Senior Vice President and General Counsel, Exelon Corporation

*President - Board of Directors*

Christopher House  
1611 W. Division St., Suite 207  
Chicago, IL 60622  
Lori Baas, Chief Executive Officer  
(773) 922-7544

*Director*

Lookingglass Theatre  
John Hancock Center  
875 North Michigan Ave., Suite 1430  
Chicago, IL 60611  
Rachel E. Kraft, Executive Director  
(773) 477-9257

*Chicago Region Advisory Board Member*

The American Ireland Fund – Chicago Chapter  
205 W. Wacker Drive, Suite 1400  
Chicago, IL 60606-1444  
Roseann Finnegan LeFevour, Midwest Director - Chicago  
(312) 419-9304

External Affiliations of  
**Scott N. Peters**  
Assistant Secretary, Exelon Corporation

*Director*

Tutoring Chicago  
2145 N. Halsted Street  
Chicago, IL 60614  
Erin McPartlin, Executive Director  
(312) 397-9119

*Member - Advisory Committee*

Society for Corporate Governance - Chicago Chapter  
240 West 35th Street - Suite 400  
New York, NY 10001-2506  
(212) 681-2000  
Denise Horne, President, Chicago Chapter – (630) 623-3154

External Affiliations of  
**M. Bridget Reidy**  
Executive Vice President, Corporate Operations, Exelon Corporation

*Trustee*

Chicago Historical Society  
1601 N. Clark Street  
Chicago, IL 60614  
Gary T. Johnson, President  
(312) 642-4600

*Director*

National Minority Supplier Development Council (NMSDC)  
1359 Broadway, 10th Floor, Suite 1000  
New York, NY 10018  
Joset Wright-Lacy, President  
(212) 944-2430

*Fellow*

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

*Member*

Electric Utility Industry Sustainable Supply Chain Alliance  
P.O. Box 419264  
Kansas City, MO 64141  
(816) 561-5323

External Affiliations of  
**Kenneth B. Robinson**  
Senior Vice President, Audit & Controls, Exelon Corporation

*Honorary Co-Chair – Board of Directors*

---

National Underground Railroad Freedom Center  
50 E Freedom Way  
Cincinnati, OH 45202  
(513) 333.7500

*Trustee*

Executive Leadership Council  
1001 North Fairfax Street, Suite 300  
Alexandria, VA 22314,  
(703) 706-5200

Financial Accounting Foundation (FAF)  
401 Merritt 7  
Norwalk, CT 06856-5116  
John W. Auchincloss, Vice President, General Counsel and Assistant Secretary  
(203) 847-0700

External Affiliations of  
**Thomas D. Terry, Jr.**  
Senior Vice President and General Tax Officer, Exelon Corporation

*Partner*

Shipwreck Adventures, LLC  
2004 Washington Street  
Two Rivers, WI 54241  
Gregory M. Such, Managing Partner  
(920) 482-0725

External Affiliations of  
**Johnathan W. Thayer**  
Chief Financial Officer and Senior Executive Vice President, Exelon Corporation

Director

Woodward, Inc.  
1081 Woodward Way  
Fort Collins, CO 80524  
A. Christopher Fawzy, Corporate Vice President, General Counsel, Corporate Secretary & Chief  
Compliance Officer  
(970) 482-5811

Trustee

Gilman School  
5407 Roland Avenue  
Baltimore, MD 21210  
Henry P.A. Smyth, Headmaster  
(410) 323-3800

General Trustee

Rush University Medical Center  
1653 West Congress Parkway  
Chicago, IL 60612-3833  
Diane M. McKeever, Senior Vice President - Philanthropy, Chief Development Officer,  
and Secretary, Board of Trustees  
(312) 942-6950

Member - Chicago Advisory Board

Posse Foundation  
111 West Jackson Boulevard, Suite 1900  
Chicago, IL 60604  
(312) 566-9790

Member – Governing Board

Robert Toigo Foundation  
180 Grand Avenue, Suite 450  
Oakland, CA 94612  
Nancy Sims, President & CEO  
(510) 763-5771

*Fellow*

CEO Perspectives  
Kenneth Porrello, Executive Director  
(312) 474-6028

External Affiliations of  
**William A. VonHoene, Jr.**  
Senior Executive Vice President and Chief Strategy Officer, Exelon Corporation

*Chairman of the Board*

Nuclear Electric Insurance Limited (NEIL)  
1201 Market Street, Suite 1100  
Wilmington, DE 19801  
Bruce E. Sassi, President & CEO  
(302) 888-3000

*Honorary Co-Chair*

Diverse Asset Managers Initiative ("DAMI")  
Robert Raben, DAMI Director  
(202) 466-8585

*Director*

Building Bridges Across the River  
THEARC  
1901 Mississippi Avenue, SE,  
Washington, DC 20020  
Rahsaan Bernard, Executive Director  
(202) 889-5901

The Diversity Scholarship Foundation  
P.O. Box 641573  
Chicago, IL 60664-1573  
Jesse G. Reyes, President  
(312) 965-9604

United Way of Metropolitan Chicago  
333 S. Wabash, 30<sup>th</sup> Floor  
Chicago, IL 60604  
Wendy DuBoe, President and CEO  
(312) 906-2350

*Executive Committee Member of Board*

Civic Consulting Alliance  
21 S. Clark Street, Suite 4301  
Chicago, IL 60603  
Brian Fabes, Chief Executive Officer  
(312) 853-9160

*Member - Board of Advisors*

Flying Food Group, LLC  
212 N. Sangamon Street, Suite 1A  
Chicago, IL 60607  
(312) 243-2882 Ext. 122

*Trustee*

Chicago Symphony Orchestra  
220 S. Michigan Avenue  
Chicago, IL 60604  
Karen Rahn, Secretary of the Board  
(312) 294-3333

Federal City Council  
1156 15th Street, NW, Suite 600  
Washington, DC 20005  
Melissa Crawford, Director of Membership and Events  
(202) 223-4560

*Co-Chair - Diversity and Inclusion Council*

The Barack Obama Foundation (Obama Foundation)  
[info@obamapresidentialfoundation.org](mailto:info@obamapresidentialfoundation.org)  
Robbin Cohen, Executive Director  
(202) 464-6903

*Steering Committee Member*

Illinois Business Immigration Coalition  
Rebecca Shi, Executive Director  
(312) 576-8032

*Fellow*

CEO Perspectives  
Kenneth Porrello, Executive Director  
(312) 474-6028

*Member*

The  
33 N. Dearborn Street, Suite 1700  
Chicago, IL 60602  
(312) 726-1628

The Executives' Club of Chicago  
8 South Michigan Avenue, Suite 320  
Chicago, IL 60603  
Jada L. Peterson, Director of Membership & Marketing  
(312) 263-3500

External Affiliations of  
**Bruce G. Wilson**  
Senior Vice President, Corporate Secretary, and Deputy General Counsel, Exelon Corporation

*Member - Conference Board Committee on Corporate Political Spending*

Conference Board  
845 Third Avenue  
New York, NY 10022-6600  
(212) 759-0900

External Affiliations of  
**Ronald L. Zack**  
Assistant Secretary, Exelon Corporation

(No External Affiliations)



**ENTITIES WITH A DIRECTOR OR OFFICER  
IN COMMON WITH  
EXELON ENERGY DELIVERY COMPANY, LLC**

External Affiliations of  
**Sandra Brummitt**  
Assistant Vice President, Taxes, Exelon Energy Delivery Company

*President – Board of Directors*

National Association of Black Accountants (NABA) – Chicago Chapter  
P.O. Box 5395  
Chicago, IL 60680-5395  
(312) 962-1969

External Affiliations of  
**Brian Buck**  
Assistant Secretary, Exelon Energy Delivery Company

(No External Affiliations)

External Affiliations of  
**Kevin Garrido**  
Assistant Treasurer, Exelon Energy Delivery Company

(No External Affiliations)

External Affiliations of  
**Elisabeth J. Graham**  
Assistant Treasurer, Exelon Energy Delivery Company

(No External Affiliations)

External Affiliations of  
**Francis Idehen**  
Treasurer, Exelon Energy Delivery Company

Director

Thurgood Marshall College Fund (TMCF)  
901 F Street NW, Suite 300  
Washington, D.C. 20004  
Johnny C. Taylor, Jr., President & CEO  
(202) 507-4851

Trustee

State Universities Retirement System of Illinois  
1901 Fox Drive  
Champaign, IL 61820  
Martin Noven, Executive Director  
(217) 378-8803

Member - Chicago Advisory Board

Facing History and Ourselves  
2 North LaSalle Street, Suite 2300  
Chicago, IL 60602  
(312) 726-4500  
Molly Matthias - (312) 345-3221

Fellow

Leadership Greater Chicago  
111 E. Wacker Dr., Suite 1220  
Chicago, IL 60601  
Benjamin Brownson, Director of Programs  
(312) 565-0300

External Affiliations of  
**Robert A. Kleczynski**  
Assistant Vice President, Taxes, Exelon Energy Delivery Company

(No External Affiliations)

External Affiliations of  
**Scott N. Peters**  
Assistant Secretary, Exelon Energy Delivery Company

Director

Tutoring Chicago  
2145 N. Halsted Street  
Chicago, IL 60614  
Erin McPartlin, Executive Director  
(312) 397-9119

Member - Advisory Committee

Society for Corporate Governance - Chicago Chapter  
240 West 35th Street, Suite 400  
New York, NY 10001-2506  
(212) 681-2000  
Denise Horne, President, Chicago Chapter – (630) 623-3154

External Affiliations of  
**Thomas D. Terry Jr.**  
Vice President, Taxes, Exelon Energy Delivery Company

Partner

Shipwreck Adventures, LLC  
2004 Washington Street  
Two Rivers, WI 54241  
Gregory M. Such, Managing Partner  
(920) 482-0725

External Affiliations of  
**Bruce G. Wilson**  
Secretary, Exelon Energy Delivery Company

Member - Conference Board Committee on Corporate Political Spending

Conference Board  
845 Third Avenue  
New York, NY 10022-6600  
(212) 759-0900

403 Holdings L.L.C., 37  
 4503 E. Kentucky LLC, 37  
 7x24 Exchange - Lake Michigan Region  
     Chapter, 70  
 895 PTL LLC, 37  
 AAR Corp., 79  
 Achilles International, 111  
 Adler Planetarium, 68, 87  
 AEGIS Insurance Services, 25, 76  
 Alarm.com, 99  
 Alfred P. Sloan Foundation, 88  
 Alliance to Save Energy, 64  
 American Academy of Arts & Sciences,  
     89, 97  
 American Bankers Association, 103  
 American Bar Foundation, 54  
 American Economic Association, 89  
 American Friends of the Israel Museum,  
     41  
 American Ireland Fund – Chicago  
     Chapter, 115  
 Aqua America, Inc., 42, 83  
 Arie and Ida Crown Memorial Foundation,  
     35  
 Ariel Investments, 94  
 Ariel Investments - Mutual Fund Board of  
     Trustees, 32, 95  
 Arkay Acquisition LLC, 36  
 Arkay Land LLC, 36  
 Art Institute of Chicago, 29, 40, 53  
 Asociacion de Puertorriquenos en Marcha  
     (APM), 110  
 Association of Edison Illuminating  
     Companies (AEIC), 60, 64  
 Association of Governing Boards (AGB),  
     97  
 Association of Latino Energy and  
     Environmental Professionals (LEEP),  
     110  
 Atlas Partners LP, 82  
 Avery Dennison, 79  
 Babcock & Wilcox, 28  
 Baltimore Life, 90  
 Bell Highlands Corporation, 36  
 Better Government Association (BGA), 96  
 Big Shoulders Fund, 32, 60  
 Black Ensemble Theater, 69  
 Boston Symphony Orchestra, 88  
 Brady Corporation, 86  
 Bridge Growth Partners, 82  
 BUILD Chicago, 58  
 Building Bridges Across the River, 120  
 Business Leadership Council, 33, 80, 94  
 BWX Technologies, 91  
 Capital One Financial Corporation, 99  
 CEO Council for Growth, 50, 114  
 CEO Perspectives, 105, 120, 122  
 CFA Society Chicago, 97  
 Chamber of Commerce for Greater  
     Philadelphia, 42, 50, 83, 114  
 Charl-Man Investments Company, 35  
 Chicago Architecture Foundation, 55  
 Chicago Bar Association, 51  
 Chicago Bar Foundation, 62  
 Chicago Botanic Garden, 71  
 Chicago Children's Advocacy Center, 74  
 Chicago Club, 33  
 Chicago Commons, 71  
 Chicago Council on Global Affairs, 28,  
     46, 79  
 Chicago Foundation for Women, 57  
 Chicago Historical Society, 52, 117  
 Chicago Legal Clinic, 52  
 Chicago Lighthouse, The, 64  
 Chicago Network, The, 31, 87  
 Chicago Park District, 51  
 Chicago Public Education Fund, 97  
 Chicago Public Library Foundation, 70  
 Chicago Symphony Orchestra, 96, 121  
 Chicago United, 28  
 Chicago Urban League, 28, 69, 79, 94  
 Chicago Zoological Society / Brookfield  
     Zoo, 62, 69  
 Chicagoland Chamber of Commerce, 60  
 Children's Home + Aid, 104  
 Christopher House, 115  
 Civic Consulting Alliance, 41, 47, 121  
 Civic Federation, The, 109

Claremont McKenna College, 40  
 CME Group - Competitive Markets  
     Advisory Council (CMAC), 46  
 Columbus Downtown Development  
     Corporation (CDDC), 101  
 Columbus Partnership, 102  
 Commercial Club of Chicago, 26, 31, 33,  
     45, 48, 77, 96  
 Committee on International Security and  
     Arms Control (CISAC), 93  
 Committee on Investment of Employee  
     Benefit Assets (CIEBA), 107  
 Conference Board, 122, 125  
 Conference Board, 75  
 Congreso de Latinos Unidos, 110  
 Connections for Abused Women and their  
     Children (CAWC), 74  
 Connex Group, 69  
 CoreSite Realty Corporation, 113  
 Corporate Venture Alliances, 32  
 Council on Competitiveness, 27, 78  
 Crown Golf Management Company, 34  
 Crown Golf Properties L.P., 34  
 Crown Theatres LLC, 36  
 CVF, LLC, 37  
 Dane Acquisition Corp., 35  
 DePaul University, 29  
 Discover Financial Services, 46  
 District Policy Group, 53  
 Diverse Asset Managers Initiative, 94, 120  
 Diversity Scholarship Foundation, 120  
 DLH Family Investments LLC, 37  
 DMC Theatres Inc., 35  
 Drexel University, 43, 50, 84, 114  
 Drexel University's LeBow College of  
     Business Center for Corporate  
     Governance, 43, 84  
 Drinker Biddle & Reath, LLP, 51  
 Easter Seals Serving Chicagoland &  
     Rockford, 67  
 Econometric Society, 89  
 Economic Club of Chicago, 28, 33, 45, 48,  
     54, 98, 107, 122  
 Economic Club of Washington D.C., 25,  
     76  
 Edgewater Funds, 46  
 Edison Electric Institute (EEI), 25, 76  
 Edison Foundation Institute for Electric  
     Innovation, 27, 30, 65, 78  
 Education Corporation of America, 48  
 EEI National Response Executive  
     Committee, 59  
 Eisenhower Fellowships, 103  
 Electric Power Research Institute, 108  
 Electric Utility Industry Sustainable  
     Supply Chain Alliance, 117  
 Electricity Journal Editorial Board, 89  
 Energy Foundry, 64, 73  
 Environmental Law Institute, 104  
 Equal Justice Illinois Campaign, 53  
 ESI Group, 82  
 Executive Leadership Council, 118  
 Executives' Club of Chicago, 31, 122  
 Facing History and Ourselves, 124  
 Family Focus, 97  
 Family Institute at Northwestern  
     University, 41  
 Federal City Council, 121  
 Federal Reserve Bank of Chicago –  
     Chicago Branch, 29  
 Federal Reserve Bank of Cleveland, 101  
 Field Museum, The, 32, 52, 105  
 Finalsite, 82  
 Financial Accounting Foundation (FAF),  
     118  
 Financial Services Roundtable (FSR), 101  
 Flying Food Group, 121  
 Foray Entertainment LLC, 39  
 Fox Valley United Way, 66  
 Fred's Footsteps, 44, 85  
 Friends of Jones, 62  
 GAP Inc., 99  
 Get IN Chicago, 26, 51, 77  
 Gilman School, 119  
 Gioia Consulting Services, 86  
 Girl Scouts of Greater Chicago and  
     Northwest Indiana, 69  
 Glatfelter, 43, 84  
 Golf Club Scottsdale, Inc., 39  
 Goodman Theatre, 107  
 Great Dane Export Sales, Inc., 39  
 Great Dane Limited Partnership, 34

Greater Chatham Initiative, 58  
 Greater Washington Partnership, 26, 77  
 HCC Manager LLC, 37  
 Henry Crown and Company, 38  
 Hubbard Street Dance Chicago, 70  
 Human Resources Management  
     Association of Chicago (HRMAC), 105  
 Huntington Bancshares Incorporated, 101  
 Illinois Bicentennial Commission, 67  
 Illinois Business Immigration Coalition,  
     53, 122  
 Illinois Chamber of Commerce, 70  
 Illinois Energy Association, 58  
 Illinois Institute of Technology (IIT), 40  
 Illinois Justice Project, 47, 53  
 Illinois Legal Aid Online (ILAO), 62  
 Illinois Manufacturers' Association, 31  
 Illinois Science and Energy Innovation  
     Foundation, 64  
 Illinois Utilities Business Diversity  
     Council, 28  
 Independence Health Group, 43, 50, 84,  
     114  
 Industrial Organization Society, 89  
 Ingersoll-Rand PLC, 81  
 Institute For Sustainability And Energy At  
     Northwestern, 30  
 Institute of Nuclear Power Operations  
     (INPO), 25, 76  
 Irvine Nature Center, 109  
 Japan American Society of Chicago, 46  
 Jean-Jacques Laffont Foundation, 89  
 Joffrey Ballet, 60  
 John Hopkins Medicine, 99  
 John Hopkins University, 100  
 K & S Waverly Partners L.L.C., 38  
 Kellogg School of Management, 47  
 KKMHC, LLC, 38  
 L Brands, 102  
 La Rabida Children's Hospital, 60  
 Lafayette College, 48  
 Landmark Holdings C, LLC, 38  
 Landmark Holdings P, LLC, 38  
 Lawrence Livermore National Security, 92  
 Leadership Council on Legal Diversity, 62  
 Leadership Greater Chicago, 30, 53, 56,  
     63, 68, 72, 74, 98, 112, 117, 124  
 Leidos, Inc., 93  
 Lincoln Park Zoo, 29  
 Living Classrooms Foundation, 108  
 Longview Trust Company LLC (B Units),  
     38  
 Longview Trust Company LLC (C Units),  
     39  
 Lookingglass Theatre, 115  
 Los Alamos National Security, 92  
 Mariachi Heritage Foundation, 52, 67  
 Maritime/Air Systems & Technologies, 91  
 Marsh & McLennan Companies, 79  
 Mavericks Civilian Space Foundation, 92  
 McDonald's Corporation, 95  
 Meals on Wheels Chicago, 68  
 Metropolitan Family Services, 56  
 Metropolitan Planning Council (MPC), 51,  
     74  
 Miami University - College of Creative  
     Arts, 30  
 MidOcean Partners, 100  
 Midwest ENERGY Association, 55, 59  
 Midwest ENERGY Association -  
     Energetic Women, 66  
 Midwest Energy News, 71  
 Mies Group, Ltd., 91  
 Mistras, 43, 84  
 MIT, 88  
 Morehouse Research Institute (, 32  
 Motorola Solutions, 29  
 Museum of Science and Industry, 26, 52,  
     77  
 My Brother's Keeper Alliance, 95  
 Myomo, 56  
 National Academies of Sciences,  
     Engineering, and Medicine, 93  
 National Academy of Public  
     Administration, 48  
 National Aquarium, 113  
 National Association for Business  
     Economics, 49  
 National Association of Basketball  
     Coaches Foundation, 94

National Association of Black Accountants (NABA) – Chicago Chapter, 57, 123  
 National Association of Professional Women, 66  
 National Bureau of Economic Research, 47  
 National Futures Association (NFA), 47  
 National Latino Education Institute, 67  
 National Minority Supplier Development Council (NMSDC), 117  
 National Museum of Mexican Art, 68  
 National Partnership for Women & Families, 111  
 National Underground Railroad Freedom Center, 118  
 Nature Conservancy in Illinois, The, 112  
 Naval Submarine League, 91  
 Northlight Theatre, 61  
 NorthShore University HealthSystem, 40  
 Northwestern Memorial Hospital, 29  
 Northwestern University, 40  
 Nuclear Electric Insurance Limited (NEIL), 120  
 Oak Ridge National Laboratory, 93  
 Obama Foundation, 95, 121  
 Operation HOPE, 102  
 Opportunity International, 90  
 Opportunity International CANADA, 90  
 OSU Wexner Medical Center, 102  
 OVIS Land LLC, 35  
 OVIS LLC, 34  
 Pelotonia, 102  
 Penedo Charitable Organization, 66  
 Pennsylvania Society, The, 42, 83, 101  
 Perspectives Charter Schools, 79  
 Philadelphia Convention & Visitors Bureau (PHLCVB), 42, 83  
 Philadelphia Hospitality, 44, 85  
 Posse Foundation, 119  
 Promontory Financial Group, 47  
 Public Affairs Council, 106  
 Putnam Investments, 88  
 Rensselaer Polytechnic Institute - Rensselaer Alumni Association, 87  
 Resource Holdings, Inc., 34  
 RK Acquisition Corp., 35  
 Robert F. Kennedy Center for Justice & Human Rights, 95  
 Robert Toigo Foundation, 119  
 RTA, 80  
 Rush University Medical Center, 52, 96, 119  
 Rutgers School of Engineering, 108  
 Ryan Specialty Group, 95  
 S & J Club Investment L.L.C., 36  
 S & J Investments II LLC, 39  
 Saint Anthony Hospital Foundation, 45  
 Sandia National Laboratories, 92  
 SCC / Special Olympics Chicago, 73  
 Schiff Hardin LLP, 45  
 School of the Art Institute of Chicago (SAIC), 41, 73  
 Sci-Tech Hands on Museum, 61  
 Shipwreck Adventures, 125  
 Shipwreck Adventures, LLC, 73, 118  
 Skills for Chicagoland's Future, 105  
 Smart Grid Consumer Collaborative, 65  
 SN IDF Investors LLC, 38  
 Society for Corporate Governance - Chicago Chapter, 72, 116, 125  
 St. Paul's Episcopal Church Foundation, 106  
 St. Paul's Nursery & Day School, 106  
 State of Black Chicago Congress, 97  
 State Universities Retirement System of Illinois, 63, 112, 124  
 Steel Dynamics, 108  
 Sweetwater Spectrum, 82  
 Teekay Acquisition S LLC, 36  
 Temple University - Center on Regional Politics, 44, 85  
 The First Tee, 100  
 The Franklin Institute, 50, 114  
 The House Theatre of Chicago, 67  
 The University Foundation at Chicago State, 58  
 Thurgood Marshall College Fund, 63, 112, 124  
 Tishman Speyer Crown Equities 2007 LLC, 39  
 Tishman Speyer Crown Equities LLC, 39

Trail King Industries, Inc., 40	University of Michigan–Dearborn, School of Engineering, 86
TSE GP Corp., 37	Utility Analytics Institute, 66
Tutoring Chicago, 72, 116, 125	Wall Street Journal CEO Council, 30
U.S. Department of Energy - Secretary of Energy Advisory Board (SEAB), 92	Watermark Risk Management International, 92
U.S. Naval Academy Foundation, 91	Women's Business Development Center, 55
U.S. Naval Institute, 91	Woodward, Inc., 119
UI Labs, 29	Working in the Schools (WITS), 105
UIC College of Engineering, 71	World Association of Nuclear Operators (WANO), 26, 77
United Continental Holdings, 87	World Business Chicago, 26, 48, 77, 80
United Way of Greater Philadelphia and Southern New Jersey, 43, 84	Writers Theatre, 111
United Way of Metropolitan Chicago, 121	Yale Corporation, 88
University Club of Chicago, 49	YMCA of Metropolitan Chicago, 41
University of Chicago, 81, 96	Youth Guidance, 70
University of Maryland Baltimore County, 99	Yves & Constance de Balmann Family Foundation, 82
University of Maryland Energy Research Center, 110	
University of Michigan Electrical and Computer Engineering Council, 86	